



PUBLIC NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, FEBRUARY 19, 2019, AT THE HOUR OF 7:30 P.M., IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

**REGULAR MEETING
COTTONWOOD ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
FEBRUARY 19, 2019, 7:30 p.m.**

AGENDA

Next Ordinance: #834

Next Resolution: #19-01

A. CALL TO ORDER

B. ROLL CALL

	Mayor Urlacher	
Trustee Bohm		Trustee Pink
Trustee Brennan		Trustee Sheldon
Trustee Maier		Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for January 15, 2019

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for January 2019

F. PUBLIC HEARING

G. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this Agenda
2. Written Communications of Citizens to be Read

H. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Update on Village Budget for FY 2019-2020
- b. Other Matters

2. Public Works Committee

- a. Update on Maintenance and Capital Improvement Items for the FY2019-20 Budget
- b. Update on Right-of-Way Mowing for 2019
- c. IDOT Resolution for Construction on State Highways for 2019-2020
- d. Update on Potential Water Main Extension South of Route 60 Along St. Marys Road and Other Water Main Inquiries
- e. Update on Various Drainage Issues
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on Maintenance and Capital Improvement Items for the FY2019-20 Budget
- b. Recommendation to Approve the Proposal from Forest Builders for Oasis Park Landscaping in an Amount Not to Exceed \$17,500
- c. Update on Oasis Grant Area and Drainage Swale Enhancement
- d. Update on Plans for the Village Property on St. Marys Road and Route 60
- e. Update on Plans for Grainger Properties after Purchase
- f. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Update on the February 11th ZPA meeting
- b. Other Matters

**I. BUSINESS FROM THE BOARD FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED,
ACTION UPON:**

1. Mayor's Report

- a. Moratorium Extension on the Issuance of Citations regarding Poultry
- b. Building Report
- c. Other Matters
- d. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of the IDOT Resolution for Construction on State Highways for 2019-2020
- b. Approval of an Ordinance Extending the Moratorium on the Issuance of Ordinance Citations for the Keeping and Raising Poultry within the R-1 and R-2 Single Family Residential Districts
- c. Approval of the Proposal from Forest Builders for Oasis Park Landscaping in an Amount Not to Exceed \$17,500

J. EXECUTIVE SESSION

K. CALL TO RECONVENE

L. ROLL CALL

M. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

N. ITEMS TO BE REFERRED

O. FOR INFORMATION ONLY

P. ADJOURNMENT

**ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR
WITHOUT DEBATE, SUBJECT TO APPEAL.**

I, the undersigned, caused the above and foregoing 3-page Agenda (this page included) to be posted at the following location on or before 5:00 p.m., February 17, 2019: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk