



## **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, MAY 21, 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  
MAY 21, 2019, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #837

Next Resolution: #19-03

#### **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 April 16, 2019

#### **D. APPROVAL OF BILLS**

1. Bills Submitted for Payment

**E. ADJOURNMENT SINE DIE**

**F. INAUGURATION OF NEWLY ELECTED VILLAGE OFFICIALS**

**G. TREASURER'S REPORT**

1. Presentation of the Monthly Report for April 2019

**H. PUBLIC HEARING**

**I. 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

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

**1. Finance Committee**

- a. Update on the Whistleblowing Policy
- b. Update on the 2019 Tax Rebate Program and Schedule
- c. Update on the FY 2018-2019 Audit
- d. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve the 2019 Clarke Environmental Mosquito Abatement Agreement
- b. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Approve the Hay Proposal from Bob Haraden for 701 Riverwoods Road
- b. Update on the V3 2018-2019 Contract Regarding Oasis Park Seeding
- c. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

**5. Zoning, Planning and Appeals Commission Report**

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

1. **Mayor's Report**
  - a. Mayor's Annual Report
  - b. Reappointment of the ZPA Commission Members
  - c. Date of the Village Picnic
  - d. Blackboard Connect Agreement for 2019-2020
  - e. Discuss Establishing A Moratorium on the Issuance of Ordinance Citations for Violations of the Keeping and Raising of Livestock
  - f. Building Report
  - g. Other Matters
  - h. Village Administrator's Report
2. **Unfinished Business**
3. **New Business**
  - a. Approval of the 2019 Clarke Environmental Mosquito Abatement Agreement
  - b. Approval of Bob Haraden's Hay Proposal for 701 Riverwoods Road
  - c. Approval of the Blackboard Connect Agreement for 2019-2020
  - d. Approval of the Ordinance Amending the Mettawa Code of Ordinances With Respect to the Keeping of Chickens

**L. EXECUTIVE SESSION**

**M. CALL TO RECONVENE**

**N. ROLL CALL**

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

**P. ITEMS TO BE REFERRED**

**Q. FOR INFORMATION ONLY**

**R. 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., May 19, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,  
Village Clerk