



## **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, JULY 16, 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  
JULY 16, 2019, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #840

Next Resolution: #19-05

#### **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 June 18, 2019

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for June 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 FY2018-2019 Audit
- b. Update on the 2019 Tax Rebate Program
- c. Other Matters

**2. Public Works Committee**

- a. Recommendation to Complete a Light Study at the Southeast Corner of Old School and St. Marys Roads to Add a Street Light
- b. Update on the Culvert and Drainage Projects
- c. Recommendation to Approve a Proposal for a Storm Sewer between Mettawa Lane and the Tollway Access Road on Bradley Road from Forest Builders in an Amount Not to Exceed \$30,000
- d. Update on Crosswalks Painting
- e. Update on the Intergovernmental Agreement with the Illinois Tollway Authority Regarding the Bradley Road Bridge
- f. Other Matters

**3. Parks and Recreation Committee**

- a. Update on the Plans for the Village Property on St. Marys Road and Route 60
- b. Recommendation to Approve Perfect Cut Taking Over Dunlap Maintenance for Whippoowill Park Subject to Review by the Village Attorney
- c. Recommendation to Approve the Proposal from Perfect Cut for Tree Removals at Whippoowill Park and Oasis Park in the Amount of \$5,900 with the Work to be Completed Within 90 Days After Approval
- d. Update on the Tree Planting at the Oasis Park
- e. Update on the V3 for Continued Management Proposal for the Oasis Park and Bradley Park Natural Areas
- f. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

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

- a. Update on the June 25<sup>th</sup> Workshop Reviewing Camiros Technical Report on Comprehensive Zoning Ordinance Review

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

**1. Mayor's Report**

- a. Discussion on Reinstating the Turn Restrictions at the Intersection of St. Marys Road and Old School Road
- b. Village Picnic
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business**

- a. Approval of an Ordinance Amending the Mettawa Code of Ordinances with Respect to the Keeping of Chickens

**3. New Business**

- a. Approval of a Proposal for a Storm Sewer between Mettawa Lane and the Tollway Access Road on Bradley Road from Forest Builders in an Amount Not to Exceed \$30,000
- b. Approval of Perfect Cut Taking Over Dunlap Maintenance for Whippoorwill Park Subject to Review by the Village Attorney
- c. Approval of the Proposal from Perfect Cut for Tree Removals at Whippoorwill Park and Oasis Park in the Amount of \$5,900 with the Work to be Completed Within 90 Days After Approval

**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., July 14, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,  
Village Clerk