



## **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, AUGUST 20, 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  
AUGUST 20, 2019, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #841

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 July 16, 2019

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

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

**2. Public Works Committee**

- a. Update on Culvert and Drainage Projects
- b. Recommendation to Approve the DeMarr Sealcoating, Inc Proposal for Road Striping Received on August 12<sup>th</sup> with the Village's Supplied Final Quantities in the Amount of \$4,960.75
- c. Recommendation to Not Enter into an Intergovernmental Agreement with the Illinois Tollway Authority Regarding the Bradley Road Bridge
- d. Update on the Light Study at the Southeast Corner of Old School Road and St. Marys Road to Add a Street Light
- e. Update on Stump Removal in Oasis Park
- f. Other Matters

**3. Parks and Recreation Committee**

- a. Update on the Berm Project for the Village Property on St. Marys Road
- b. Update on the Maintenance for the Oasis Park and the Bradley Nature Area
- c. Recommendation to Approve Tree Planting at the Oasis Park in the Amount of \$30,000, Waive Seal Bids, Subject to Final Planting Plans by the Committee
- d. Update on Open Space Stewardship and Maintenance
- e. Recommendation to Permit MOLA to Hold Its Event at the Whippoorwill Park on October 13<sup>th</sup>
- f. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

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

- a. Update on the August 6<sup>th</sup> Workshop Regarding the Camiros Recommended Comprehensive Zoning Ordinance Revisions

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

**1. Mayor's Report**

- a. Appointment of a Duty Village Treasurer
- b. Village Picnic
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of the DeMarr Sealcoating, Inc Proposal for Road Striping Received on August 12<sup>th</sup> with the Village's Supplied Final Quantities in the Amount of \$4,960.75
- b. Approval of the Recommendation to Not Enter into an Intergovernmental Agreement with the Illinois Tollway Authority Regarding the Bradley Road Bridge
- c. Approval of the Tree Planting at the Oasis Park in the Amount of \$30,000, Waive Seal Bids, Subject to Final Planting Plans by the Committee
- d. Approval to Permit MOLA to Hold Its Event at the Whippoorwill Park on October 13<sup>th</sup>

**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., August 18, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,  
Village Clerk