



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, SEPTEMBER 17, 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
SEPTEMBER 17, 2019, 7:30 p.m.**

AGENDA

Next Ordinance: #841

Next Resolution: #19-05

A. CALL TO ORDER

B. ROLL CALL

Trustee Bohm
Trustee Brennan
Trustee Maier

Mayor Urlacher

Trustee Pink
Trustee Sheldon
Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for August 20, 2019

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for August 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. Presentation of the FY2018-2019 Audit
- b. Update on the 2019 Tax Rebate Program
- c. Update on Department Code Set-up in the General Ledger
- d. Other Matters

2. Public Works Committee

- a. Recommendation to Approve Perfect Cut's Stump Removal Proposal for \$1,800
- b. Recommendation to Remove Dangerous and Dead Trees from the Village's Right-of-Ways
- c. Update on the Light Study at the Southeast Corner of Old School Road and St. Marys Road to Add a Street Light
- d. Recommendation to Study Improvements to Mettawa Lane
- e. Other Matters

3. Parks and Recreation Committee

- a. Update on the Tree Planting at Oasis Park
- b. Recommendation for a Bench Honoring Barry MacLean in Oasis Park
- c. Recommendation to Install a Mowed Path in Oasis Park
- d. Recommendation to Approve the Collection of Buckthorn Removed by MOLA in an Amount Not to Exceed \$2,500
- e. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. ZPA's Public Hearing on October 8th

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

1. Mayor's Report

- a. Discussion of Recreational Cannabis Business Regulations
- b. Update on the Village Picnic
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of Perfect Cut's Stump Removal Proposal for \$1,800
- b. Approval of a Tree Planting Plan at Oasis Park
- c. Approval of a Bench Honoring Barry MacLean in Oasis Park
- d. Approval of the Installation of a Mowed Path in Oasis Park
- e. Approval of the Collection of Buckthorn Removed by MOLA in an Amount Not to Exceed \$2,500

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., September 15, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk