



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, JANUARY 21, 2020, 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
JANUARY 21, 2020 7:30 p.m.**

AGENDA

Next Ordinance: #846

Next Resolution: #20-01

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 December 17, 2019

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for December 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 Property Assessment in the Village
- b. Recommendation to Amend the Agreement with Klein, Thorpe and Jenkins
- c. Other Matters

2. Public Works Committee

- a. Update on the Right-of-Way Trees and Stumps Removal Proposals
- b. Update on the Solar Energy in the Village
- c. Other Matters

3. Parks and Recreation Committee

- a. Update on Long-Term Stewardship for Oasis Park and Bradley Nature Areas
- b. Recommendation to Approve Poul's Nursery Watering Proposal for Oasis Park for \$600 Per Visit
- c. Update on Buckthorn Removal at Riverwoods Boulevard and Bradley Road
- d. Update on Restoration In-Progress Sign at Oasis Park
- e. Recommendation to Approve a Proposal from ILM for Removal of Woody Invasive Vegetation in Whippoorwill Park in an Amount Not to Exceed \$3,200
- f. Update on Replacing Dead Tress at Korhumel Home Site
- g. Update on Renaming Oasis Park to Honor Barry MacLean
- h. Other Matters

4. Public Safety

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission

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

1. Mayor's Report

- a. Resolution Commemorating Pam Fantus as Village Treasurer
- b. Recommendation to Approve the Proposal from Canopy Tree for the 2020 Tree and Stump Removal Program in an Amount Not to Exceed \$ 23,750
- c. Building Report
- d. Other Matters

- e. Village Administrator's Report
- 2. **Unfinished Business**
- 3. **New Business**
 - a. Approval of an Ordinance Granting a Special Use Permit for a Guest House for the Property Commonly Known as 27555 N. Penny Lane, Mettawa
 - b. Approval of the Poul's Nursery Watering Proposal for Oasis Park for \$600 per visit
 - c. Approval of the ILM Proposal for Removal of Woody Invasive Vegetation in Whippoorwill Park in an Amount Not to Exceed \$3,200
 - d. Approval of a Resolution Commemorating the Public Service of Pam Fantus to the Village of Mettawa
 - e. Approval of an Amendment to the Agreement with Klein, Thorpe and Jennings
 - f. Approval of the Proposal from Canopy Tree for the 2020 Tree and Stump Removal Program in an Amount Not to Exceed \$23,750

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 to be posted at the following location on or before 5:00 p.m., January 19, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk