



## **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, FEBRUARY 18, 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  
FEBRUARY 18, 2020 7:30 p.m.**

### **AGENDA**

Next Ordinance: #847

Next Resolution: #20-02

#### **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 January 21, 2020

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

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for January 2020

**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 Village Budget for FY 2020-2021
- b. Other Matters

**2. Public Works Committee**

- a. Update on Solar Energy in the Village
- b. Update on the Stump and Tree Removal Progress
- c. Update on the Maintenance and Capital Improvement Items for FY2020-2021 Budget
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Update on the Stewardship for Oasis Park and Bradley Nature Areas
- b. Update on the Village Berm Bids
- c. Recommendation to Approve a Habitat Restoration Sign for Oasis Park in the Amount Not to Exceed \$200
- d. Recommendation to Approve the Purchase Native Plugs for Planting Around the Vernal Pond Near Riverwoods Blvd. in the Amount Not to Exceed \$2,500
- e. Update on the Maintenance and Capital Improvement Items for FY2020-2021 Budget
- f. 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. Special Meeting Scheduled on March 2<sup>nd</sup>
- b. Oasis Park Name Change to MacLean Preserve at Oasis Park
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of the Habitat Restoration Sign for Oasis Park in the Amount Not to Exceed \$200
- b. Approval of the Native Plugs to be Completed in the Spring in the Vernal Pond in the Amount Not to Exceed \$2,500
- c. Approval of the Name Change of Oasis Park to MacLean Preserve at Oasis Park

**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., February 16, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk