



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 RESCHEDULED REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, MARCH 24, 2020, AT THE HOUR OF 7:00 P.M., BY TELECONFERENCE; 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:

DIAL-IN-NUMBER CODE: 1-856-344-9308

PARTICIPANT PASSCODE: 561886

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

**RESCHEDULED MEETING
MARCH 24, 2020 7:00 p.m.**

REVISED - 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

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for February 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. Recommendation to Approve the Draft Village Budget for FY 2020-2021
2. **Public Works Committee**
3. **Parks and Recreation Committee**
4. **Public Safety**
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. An Ordinance Amending the Mettawa Village Code with Regard to the Village President's Authority to Declare a State of Emergency Pursuant to 65 ILCS/11-1-6
 - b. Appointments to Village Committees
 - c. Adoption of the Village Zoning Map for 2020
2. **Unfinished Business**
3. **New Business**
 - a. Approval of Draft Village Budget for FY 2020-2021
 - b. Approval of the Ordinance Authorizing Adoption and Publication of the Official Zoning Map of the Village of Mettawa
 - c. Approval of the Ordinance Amending the Mettawa Village Code with Regard to the Village President's Authority to Declare a State of Emergency Pursuant to 65 ILCS/11-1-6

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., March 20, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk