



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 SCHEDULED REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, MAY 19, 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 PHONE NUMBER: 1 (323) 347-3622

PARTICIPANT PASSCODE: 686610

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

MAY 19, 2020 7:00 p.m.

RESCHEDULED AGENDA

Next Ordinance: #850

Next Resolution: #20-02

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Bohm

Trustee Brennan

Trustee Maier

Trustee Pink

Trustee Sheldon

Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for April 21, 2020

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for April 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 2020 Property Tax Rebate Program and Schedule

2. Public Works Committee

- a. Update on the Potential Water Main Extension for Residents on Little St. Marys Road and Old School Road
- b. Update on the Bidding Process for Old School Road Drainage Project (Railroad to Penny Lane)
- c. Update on Additional Village Trail Maintenance
- d. Recommendation to Approve the 2020 Clarke Environmental Mosquito Abatement Proposal
- e. Update on the Drainage Issues Throughout the Village
- f. Update on Striping the Road Edges on Bradley Road
- g. Update on the Improvements to Mettawa Lane
- h. Update on the Rebuilding of Illinois Competitive Public Infrastructure Grant Program

3. Parks and Recreation Committee

- a. Recommendation to Approve the Revised Bob Haraden Hay Lease for 701 S. Riverwoods Road
- b. Recommendation to Approve the Perfect Cut Proposal for Whippoorwill Park Maintenance
- c. Update on the Driveway Removal on the Village Property Located at St. Marys Road and Route 60
- d. Update on the Development of a Five-Year Parks and Recreation Plan

4. Public Safety

- a. Status and Activity Report

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. Village Picnic
- b. Mayor's Annual Report
- c. Reappointment of ZPA Commission Members (Chairman Krusinski, Commissioners Clark, and Fantus)

- d. Blackboard Connect Agreement for 2020-2021
- e. Building Report
- f. Other Matters
- g. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of the 2020 Clarke Environmental Mosquito Abatement Agreement
- b. Approval of the Revised Bob Haraden's Hay Proposal for 701 S. Riverwoods Road
- c. Approval of the Perfect Cut Proposal for Whippoorwill Park Maintenance
- d. Approval of the Blackboard Connect Agreement for 2020-2021

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., May 17, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk