



## **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, JUNE 16, 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 (720) 543-0314

**PARTICIPANT PASSCODE:** 166014

### **MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA**

**JUNE 16, 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 May 19, 2020

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report for May 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 an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve the Lowest Responsible Bid from Copenhagen Construction for the Old School Road Drainage Project in the Amount of \$88,000
- b. Update on Potential Water Main Extensions
- c. Update on Additional Village Trail Maintenance
- d. Recommendation to Approve the Request for Qualifications from Engineering Firms to Complete a Comprehensive Study of Village Stormwater Systems
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation for Dunlap Lawn Service to Mow the Southwest Corner of Route 60 & St. Marys Road and the Village Property at that Location
- b. Update on the Whippoorwill Park Mowing
- c. Update on the Development of a Five-Year Parks and Recreation Plan
- d. Other Matters

**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. 2020 First Review of Executive Session Minutes
- b. Discussion of Future Meetings Format
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Approval of the Lowest Responsible Bid from Copenhaver Construction for Old School Road Drainage Project in the Amount of \$88,000
- c. Approval the Recommendation to Request for Qualifications from Engineering Firms to Complete a Comprehensive Study of Village Stormwater Systems
- d. Approval of Dunlap Lawn Service to Mow the Southwest Corner of Rt. 60 & St. Marys Road and the Village Property at that Location
- e. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa

**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., June 14, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk