



## **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, AUGUST 18, 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:***

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued June 26, 2020 and the Governor's Executive Order 43 regarding Phase 4 reopening. In recognition of Section 12 of the Disaster Proclamation which provides that meetings attended by more than 50 persons are not feasible and the social distancing requirements, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted by audio conference.

**DIAL-IN PHONE NUMBER: (800) 377-1217**

**RESIDENTS PASSCODE: 666451**

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

AUGUST 18, 2020 7:00 p.m.

### **RESCHEDULED AGENDA**

Next Ordinance: #852

Next Resolution: #20-04

#### **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 July 21, 2020

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report for July 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 FY2019-2020 Audit
- b. Update on the 2020 Tax Rebate Program
- c. Other Matters

**2. Public Works Committee**

- a. Update on Potential Water Main Extensions
- b. Update on the Line of Action on Ditches
- c. Update on the Shoulder Maintenance
- d. Update on the Little Melody Lane Resurfacing
- e. Update on the Request for Qualifications Received for the Stormwater Management
- f. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Approve Option 2 of the MacLean Preserve at Oasis Park Soil Amendment Proposal from Pizzo & Associates Ltd. in the Amount Not to Exceed \$14,800
- b. Update on the Pollinator Gardens for Whippoorwill Park
- c. Recommendation to Cancel the Renewal of the Whippoorwill Park TruGreen, Inc. Contract
- d. Update on the Installation of the Bench Honoring Barry MacLean
- e. Update on the Stewardship of the Hamilton Estates Property on Riverwoods Blvd
- f. Update on the Maintenance of the Northeast Corner of Bradley Road and Riverwoods Blvd
- g. Other Matters

**4. Public Safety**

- a. Status and Activity Report

**5. Zoning, Planning and Appeals Commission**

- a. Update on the August 11<sup>th</sup> Public Hearing

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

**1. Mayor's Report**

- a. Building Report
- b. Other Matters
- c. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of Option 2 of the MacLean Preserve at Oasis Park Soil Amendment Proposal from Pizzo & Associates Ltd. in the Amount Not to Exceed \$14,800
- b. Approval to Cancel the Renewal of the Whippoorwill Park TruGreen, Inc. Contract

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

Sandy Gallo, Village Clerk