



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, SEPTEMBER 15, 2020, AT THE HOUR OF 7:00 P.M., BY VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE; 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 August 21, 2020 and the Governor's Executive Orders 43 and 48. 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 in a virtual conference format.

Zoom Meeting

<https://zoom.us/j/93312966466?pwd=QVNQc3ZoOEUrYW83T2JEUmRWVUVFZz09>

Meeting ID: 933 1296 6466

Passcode: 623072

Phone Only: 312-626-6799

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

SEPTEMBER 15, 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

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for August 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. Presentation of the FY 2019-20 Annual Financial Report
- b. Update on the 2020 Tax Rebate Program
- c. Other Matters

2. Public Works Committee

- a. Update on Ditches and Culverts
- b. Update on the Responsibility of Privately Owned Culverts
- c. Recommendation to Approve the Lowest Responsible Bid for Tree Removals from Dunlap Tree Service in the Amount of \$8,650
- d. Update on the Little Melody Lane Resurfacing
- e. Update and Recommendation to Interview Engineering Firms for the Stormwater Management Study
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on the Whippoorwill Park Pollinator Gardens
- b. Update on the Installation of the Bench Honoring Barry MacLean
- c. Update on the Stewardship of the Hamilton Estates Property on Riverwoods Blvd.
- d. Update on the Maintenance of the Northeast Corner of Bradley Road and Riverwoods Blvd.
- e. Recommendation to Approve the ILM Proposal for Invasive Woody Removal in Whippoorwill Park in the Amount of \$1,780
- f. Recommendation to Replace the Tindall Trail Sign on Old School Road in the Amount not to Exceed \$300
- g. Update on the Open Lands Buckthorn Removal on Private Property Program
- h. Update on the Request from the City of Lake Forest to Consider the Trail Connection on the North Side of Rt. 60
- i. Other Matters

4. Public Safety

- a. Status and Activity Report

5. **Zoning, Planning and Appeals Commission**
 - a. Update on the September 1st Public Hearing

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

1. **Mayor's Report**
 - a. Consideration of the Cable Television Franchise Renewal with Comcast
 - b. Consideration of an Intergovernmental Agreement for the Railroad Quiet Zones Recertification
 - c. Building Report
 - d. Other Matters
 - e. Village Administrator's Report
2. **Unfinished Business**
3. **New Business**
 - a. Approval of the FY 2019-20 Annual Financial Report
 - b. Approval of Lowest Responsible Bid for Tree Removals from Dunlap Tree Service in the Amount of \$8,650
 - c. Approval of the Recommendation to Interview Engineering Firms for the Stormwater Management Study
 - d. Approval of the ILM Proposal for Invasive Woody Removal in Whippoorwill Park in the Amount of \$1,780
 - e. Approval of the Replacement of the Tindall Trail Sign on Old School Road in the Amount not to Exceed \$300

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. September 11, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk