



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, OCTOBER 20, 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.

Join Zoom Meeting

<https://zoom.us/j/93742298211?pwd=eE5pQnY1MUM3RTQwWGhOOFFuMWtaQT09>

Meeting ID: 937 4229 8211

Audio Only: (312) 626-6799

Passcode: 620730

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

OCTOBER 20, 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 August 18, 2020
2. Regular Meeting of the Mayor and Board of Trustees for September 15, 2020

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for September 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 Tax Rebate Program
- b. Update on Howe Security's Rate Increase Request
- c. Update on Sandy Gallo's Conversion into an LLC Contractor for Village Clerk Services
- d. Other Matters

2. Public Works Committee

- a. Recommendation to Select Hey & Associates, Inc. for the Stormwater Management Study
- b. Update from the Village Engineer on the Maintenance of Ditches and Culverts
- c. Update on the Responsibility of Privately Owned Culverts
- d. Update on the Replacement of the Culvert on Little St. Mary's Road
- e. Recommendation to Approve the Lowest Bid from Pearson Fence Co., Inc. in the Amount of \$915 to Replace the Split Rail Fence on Old School Road at the Railroad Crossing
- f. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve Forest Builders Proposal for the Pollinator Gardens at Whippoorwill Park in the Amount of \$18,000
- b. Update on the Bench Honoring Barry MacLean
- c. Update on the Stewardship of the Hamilton Estates Property on Riverwoods Blvd.
- d. Recommendation to Approve and Revise the ILM Agreement to Maintain the Northeast Corner of Bradley Road and Riverwoods Blvd. in the Amount of \$75 per Visit
- e. Update on Building a Berm on the Village Lot Located on Route 60 and St. Mary's Road
- f. Update on a MacLean Preserve at Oasis Park Conservation Easement
- g. Recommendation to Approve the Dunlap Tree Experts to Remove Dead Oak Trees on the Oak Hill Property in the Amount of \$2,500
- h. Other Matters

4. Public Safety

- a. Status and Activity Report

- 5. **Zoning, Planning and Appeals Commission**
 - a. Update on the October 6th Public Hearing

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

- 1. **Mayor's Report**
 - a. Ordinance for Creating a Comprehensive Schedule of Taxes, Fees, Fines and Penalties
 - b. Building Report
 - c. Other Matters
 - d. Village Administrator's Report
- 2. **Unfinished Business**
- 3. **New Business**
 - a. Approval of Hey & Associates, Inc. for the Stormwater Management Study
 - b. Approval of the Lowest Bid from Pearson Fence Co., Inc. in the Amount of \$915 to Replace the Split Rail Fence on Old School Road at the Railroad Crossing
 - c. Approval of Forest Builders Proposal for the Pollinator Gardens at Whippoorwill Park in the Amount of \$18,000
 - d. Approval of the Revision to the ILM Agreement to Maintain the Northeast Corner of Bradley Road and Riverwoods Blvd. in the Amount of \$75 per Visit
 - e. Approval for Dunlap Tree Experts to Remove Dead Oak Trees on the Oak Hill Property in the Amount of \$2,500
 - f. Approval of the Cable Television Franchise Renewal with Comcast
 - g. Approval of the Intergovernmental Agreement for the Railroad Quiet Zones Recertification
 - h. Approval of the Ordinance with Respect to Taxes, Fees Fines and Penalties

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. October 18, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL. Sandy Gallo, Village Clerk