



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, NOVEMBER 17, 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 October 16, 2020 and the Governor's Executive Order 65 which provides that meetings attended by more than 25 persons are not feasible, 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/91711823474?pwd=M0MxejVsY0tjdzZDeGxZMGdQblpnZz09>

Meeting ID: 917 1182 3474

Audio Only: (312) 626-6799

Passcode: 729758

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA RESCHEDULED AGENDA

NOVEMBER 17, 2020 7:00 p.m.

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 October 20, 2020

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for October 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 a Resolution to Determine the Amount of Tax Levy for 2020 Tax Year
- b. Recommendation to Approve the 2020-2021 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in an Amount Not to Exceed \$12,150
- c. Recommendation to End the Agreement with GovTemps USA for Village Clerk Services Effective December 31, 2020
- d. Recommendation to Approve an Agreement with Sandy L. Gallo LLC for Village Clerk Services
- e. Other Matters

2. Public Works Committee

- a. Recommendation to Approve the Proposal from Hey & Associates, Inc. Subject to Legal Review
- b. Update on the Right-of-Way Maintenance Program for 2021
- c. Other Matters

3. Parks and Recreation Committee

- a. Update on the Oak Hill Lane Trees Removal
- b. Update on the Stewardship of the Hamilton Estates Property on Riverwoods Blvd.
- c. Update on Building a Berm on the Village Lot Located on Route 60 and St. Mary's Road
- d. Update on a MacLean Preserve at Oasis Park Conservation Easement
- e. Other Matters

4. Public Safety

- a. Howe Security's Presentation
- b. Status and Activity Report

5. Zoning, Planning and Appeals Commission

- a. Update on the November 10th Public Hearings
- b. Approval of Minor Subdivision - Impact Networking, LLC Consolidation of Lot 7 and Lot 8

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

1. Mayor's Report

- a. Ordinance Amending Chapter 2 Regarding the Order of Business and Standing Committees
- b. Site Plan, Landscape Plan and Sign Plan for Impact Networking, LLC Office Building in the Oasis Business Center
- c. Village Meeting Schedule for 2021
- d. Agreement with Hilton Garden Inn for 2021 Meeting Room Usage
- e. Holiday Office Closing Schedule
- f. Building Report
- g. Other Matters
- h. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of a Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2020 Tax Year
- b. Approval of the 2020-21 Insurance Policy with ICMRT (presented by MGA Insurers, Inc.) in an Amount Not to Exceed \$12,150
- c. Approval of the Amendment to Security Services Agreement Between Howe Security and the Village of Mettawa
- d. Approval of the Termination of the Agreement with GovTemps USA for Village Clerk Services Effective December 31, 2020
- e. Approval of an Agreement with Sandy L Gallo LLC for Village Clerk Services
- f. Approval of a Plat of Subdivision - (Consolidation of Lots 7 & 8 in Oasis Business Center Subdivision) Impact Networking, LLC
- g. Approval of the Site Plan, Landscaping Plan and Sign Plan for Impact Networking, LLC Office Building in the Oasis Business Center
- h. Approval of a Resolution Setting Forth the Regular Meetings of the President and Board of Trustees and All Subsidiary Bodies of the Village of Mettawa for 2021
- i. Approval of a Resolution Authorizing the Village President and Village Clerk to Execute a Contract with Hilton Garden Inn to Provide for Meeting Room Space for Regular Meetings of the Village Board and All Village Committees and Commissions During 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 4-page agenda to be posted at the following location on or before 5:00 p.m. November 15, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk