



Village
of
Mettawa

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, JANUARY 19, 2021, AT THE HOUR OF 7:00 P.M., 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, the Governor's Disaster Proclamation and the Governor's Executive Order 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/93897327387?pwd=SENPS01YdURWeHUwZ2Q3czM2VWw4dz09>

Meeting ID: 938 9732 7387

Audio Only: (312) 626-6799

Passcode: 262040

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA AGENDA

JANUARY 19, 2021 at 7:00 p.m.

Next Ordinance: #856

Next Resolution: #21-01

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Bohm
Trustee Brennan
Trustee Maier

Trustee Pink
Trustee Sheldon
Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for December 15, 2020

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for December 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 AND OTHER REPORTS

1. Finance Committee

- a. Update on Outstanding Tax Rebate Checks
- b. Update on Addressing the Issues in the FY 2019-20 Audit Management Letter
- c. Recommendation to Approve an Agreement for Audit Services with Sikich LLP
- d. Other Matters

2. Public Works Committee

- a. Update on the Hey & Associates, Inc. Stormwater Management Study
- b. Recommendation to Approve the Agreement with Dunlap Lawn Service for the Right-of-Way Maintenance Program for 2021
- c. Update on Membership with JULIE
- d. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Pursue the Purchase of the Hamilton Estates Conservation Property on Riverwoods Blvd.
- b. Update on Building a Berm on the Village Lot Located on Route 60 and St. Mary's Road
- c. Update on the Whippoorwill Park Maintenance Schedule
- d. Update on the Development of a Five-Year Parks and Recreation Plan
- e. Update on the MacLean Preserve Restoration
- f. Recommendation to Participate in the Plant Trees for Communities Program
- g. Other Matters

4. Public Safety

- a. Status and Activity Report

5. Zoning, Planning and Appeals Commission

- a. Update on the January 5th Meeting

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. Selection of Consent Agenda

The President and Board of Trustees may establish a consent agenda for items appearing on the agenda of any regular or special meeting. All items placed on the consent agenda will be enacted by one motion and one vote, which shall be a roll call vote. The Village President or any Trustee may request that any item not be placed upon the consent agenda, in which case the item will be considered separately. Any items not placed upon the consent agenda will be considered individually by separate vote.

3. Unfinished Business

4. New Business

- a. Approval of an Ordinance Amending Chapter 2 of the Mettawa Code of Ordinances Regarding Order of Business; Adoption of Robert's Rule of Order, Revised, and Standing Committees of the Board of Trustees
- b. Approval of Dunlap Lawn Service for the Right-of-Way Maintenance Program for 2021
- c. Approval of the Agreement for Audit Services with Sikich LLP
- d. Approval of Participation in the Plant Trees for Communities Program
- e. Approval of the Recommendation to Pursue the Purchase of the Hamilton Estate Conservation Property on Riverwoods Blvd.

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. January 17, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk