



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, MARCH 16, 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:

We are conducting this meeting of the President and Board of Trustees in accordance with the recently amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation and the Governor's Executive Orders. Based upon the Disaster Proclamation and the Executive Orders and the location and size of the Village's meeting facilities, it has been determined that in-person meetings are not practical nor prudent at this time. Therefore, this meeting is being conducted in a virtual conference format.

Join Zoom Meeting

<https://zoom.us/j/95756164849?pwd=OG80cjNaUVh4ai9JaHErZXU3anBqQT09>

Meeting ID: 957 5616 4849

Audio Only: (312) 626-6799

Passcode: 885227

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

Tuesday, March 16, 2021 at 7:00 p.m.

AGENDA

Next Ordinance: #857

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 February 16, 2021

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for February 2021

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 Engineering & Building Permit Invoices and Expenses
- b. Recommendation to Approve the Proposed Draft Village Budget for FY 2021-2022
- c. Other Matters

2. Public Works Committee

- a. Update on the Hey & Associates, Inc. Stormwater Management Study
- b. Recommendation to Approve the Membership Agreement with JULIE, Inc.
- c. Recommendation to Approve the Agreement with Blood Hound for Utility Location Services
- d. Recommendation to Approve the Agreement with USIC for Facility Locating and Marking Services
- e. Recommendation to Adopt the Lake County Watershed Development Ordinance
- f. Update on the Sanitary Sewer Maintenance in the Oasis Business Center
- g. Recommendation to Approve the Maintenance and Capital Improvement Items for FY 2021-2022 Budget
- h. Other Matters

3. Parks and Recreation Committee

- a. Update on Building a Berm on the Village Lot Located on Route 60 and St. Mary's Road
- b. Update on the Hamilton Estates Property on Riverwoods Blvd Purchase Status
- c. Update on the Landscaping Around the Dedicated Barry MacLean Bench
- d. Update on Adding Benches Along the Trails
- e. Update on Adding Picnic Tables and Waste Containers at Whippoorwill Park
- f. Update on the Development of a Five-Year Parks and Recreation Plan
- g. Recommendation to Approve the Maintenance and Capital Improvement Items for FY 2021-2022 Budget
- h. Other Matters

4. Public Safety

- a. Status and Activity Report

5. Zoning, Planning and Appeals Commission

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

1. Mayor's Report

- a. Update on the Stormwater Management Commission Adjudication Process for 14210 Old School Road
- b. Update on the Purchase of W.W. Grainger, Inc. Properties
- c. Lake Forest Beach Parking Permits
- d. Building Report
- e. Other Matters
- f. 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 the Proposed Draft Village Budget for FY 2021-2022
- b. Approval of the Membership Agreement with JULIE, Inc.
- c. Approval of the Agreement with Blood Hound for Utility Location Services
- d. Approval of the Agreement with USIC for Facility Locating and Marking Services
- e. Approval of the Adoption of the Lake County Watershed Development Ordinance
- f. Approval of the Intergovernmental Agreement between the Village of Mettawa and the Lake County Stormwater Management Commission
- g. Approval of a Resolution Authorizing a First Amendment to the Economic Incentive Agreement with W.W. Grainger, Inc.
- h. Approval of a Resolution Authorizing a First Amendment to the Real Estate Sales Agreement for Various Parcels of Vacant Land in Lake County, Illinois, Between W.W. Grainger, Inc., an Illinois Corporation, Seller, and the Village of Mettawa, Purchaser
- i. Approval of an Ordinance Providing for the Issuance of Not to Exceed \$2,000,000 General Obligation Promissory Notes, Series 2021, of the Village of Mettawa, Lake County, Illinois, for the Purpose of Purchasing Land for the Village and Authorizing the Sale of Said Notes to the Purchaser

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. March 14, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk