

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON JUNE 10, 2021 IN THE COTTONWOOD ROOM

A. CALL TO ORDER

Mayor Urlacher called the meeting to order at 6:00 p.m.

The meeting of the Mayor and Board of Trustees is being conducted in-person only. All of the Village meetings will be returning to the Hilton Garden Inn as their regular meeting venue.

B. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees Armstrong, Bohm, Clark, Maier, Towne and Mayor Urlacher

Absent: Trustee Pink

Mayor Urlacher declared a quorum present.

Also, on the Call: Village Attorney, Jim Rhodes of Klein Thorpe & Jenkins, Ltd; Village Clerk, Sandy Gallo

C. INTERVIEWING FOR VILLAGE ADMINISTRATOR

Mayor Urlacher indicated the Trustees received each of the candidates resumes and reference listing.

1. Mandi R. Florip

2. Jerry Nellessen

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

1. Mayor's Report

a. Committee Assignments

Mayor Urlacher indicated each year he likes to provide opportunity for each Trustee to support a different Committee. The following Committee changes will be effective immediately.

Public Safety Commission: Trustee Armstrong

Finance Committee will include: Chairman Maier, Trustee Armstrong, Trustee Towne

Public Works Committee will include: Chairman Pink, Trustee Bohm, Trustee Clark

Parks and Recreation Committee will include: Chairman Bohm, Trustee Clark, Trustee Pink

b. Village Picnic at Whippoorwill Park

Mayor Urlacher indicated the Village picnic will be held on Saturday, August 28th from 11:00-2:00 pm at Whippoorwill Park. Additional equipment is being rented, port-a-potti along with a port-a-sink, larger tent to accommodate the residents. Mayor Urlacher recommended food trucks, ice cream truck and children entertainment for the event. The residents will be available to park at Brunswick and the Hilton Garden Inn parking lots across the street after receiving authorization. The consensus from the Trustees was to obtain the food trucks for the picnic.

- c. An Ordinance Amending the Village of Mettawa Municipal Code Chapter 16, Article III, Expedited Procedures-Minor Subdivision

Village Attorney Rhodes stated the Grainger land that the Village will be purchasing is part of the land that is captured under Grainger's larger parcel. In the current code, this type of purchase requires the land to be subdivided under a minor subdivision process. The subdivision process does not apply to land being purchased for open space. This ordinance allows any local government to acquire land for open space under the current code.

Trustee Towne agreed with the ordinance.

2. SELECTION OF CONSENT AGENDA

The Chair would like to entertain establishing a consent agenda for any or all the items listed under New Business on the agenda. The Mayor asked if there were any items listed under the New Business that a Trustee does not wish to approve under the Consent Agenda.

The following items were established for the consent agenda:

- a. Approval of an Ordinance Amending the Village of Mettawa Municipal Code 16, Article III, Expedited Procedures-Minor Subdivisions

It was moved by Trustee Maier and seconded by Trustee Bohm to approve the consent agenda.

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Bohm, Clark, Maier and Towne

Nay: None

Absent: Trustee Pink

Mayor Urlacher declared the motion carried for the consent agenda.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

J. EXECUTIVE SESSION

At 7:01 p.m., it was moved by Trustee Maier seconded by Trustee Bohm to adjourn the meeting to the Executive Session to discuss potential litigation, land acquisition and review executive session meeting minutes.

Upon a call of the roll, the following were:

Present: Trustees Armstrong, Bohm, Clark, Maier and Towne

Absent: Trustee Pink

Mayor Urlacher declared the motion carried.

K. CALL TO RECONVENE

At 8:44 p.m., Mayor Urlacher reconvened the public portion of the meeting.

L. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees Armstrong, Bohm, Clark, Maier, Towne and Mayor Urlacher

Absent: Trustee Pink

Mayor Urlacher declared a quorum present.

Also, present: Village Clerk, Sandy Gallo and Village Attorneys, Jim Rhodes of Klein Thorpe and Jenkins

M. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

N. ITEMS TO BE REFERRED

O. FOR INFORMATION ONLY

P. ADJOURNMENT

With no further business to conduct, it was moved by Trustee Towne and seconded by Trustee Bohm that the meeting be adjourned.

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Bohm, Clark, Maier and Towne

Absent: Trustee Pink

Mayor Urlacher declared the motion carried and the meeting adjourned at 8:44 p.m.

Sandy Gallo, Village Clerk