



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 VIA ZOOM ON TUESDAY, DECEMBER 21, 2021, AT THE HOUR OF 7:00 P.M., 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:

I have made the determination that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. As the head of this public body, I have the authority to act on the Board's direction, based on the December 10, 2021, Disaster Declaration made by Governor Pritzker. The Village President has based this determination to ensure the safety of the Village Board members and the residents.

Join Zoom Meeting:

<https://us06web.zoom.us/j/83058717829?pwd=bnQwRWZlZ2UxOVY5N1pCcHZMUGtRZz09>

Meeting ID: 830 5871 7829

Audio Only: (312) 626-6799

Passcode: 181256

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

TUESDAY, DECEMBER 21, 2021 at 7:00 p.m.

AGENDA

Next Ordinance: #866

Next Resolution: #21-11

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Bohm

Trustee Clark

Trustee Maier

Trustee Pink

Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of November 16, 2021

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for November 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 the Committee Expense Summary Report
- b. Recommendation for Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa for the Year 2021
- c. Termination of the Accounting and Financial Services Agreement
- d. Update on the Review of Standard Operating Procedures for Accounts Payable and Check Requests
- e. Update on the Fixed Asset Policy
- f. Other Matters

2. Public Works Committee

- a. Other Matters

3. Parks and Recreation Committee

- a. Other Matters

4. Public Safety

- a. Sheriff Annual Report Presentation by Sergeant Briggs
- b. Traffic Calming Signals Measurements
- c. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Other Matters

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

1. Mayor's Report

- a. 2021 Second Review of the Executive Session Minutes
- b. Holiday Office Closing Schedule
- c. Endorsement of Community Solar Program Letter
- 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

- a. A Motion to Remove from the Table an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies
- b. Discussion of an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies

4. New Business

- a. Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa for the Year 2021
- b. Approval of the Termination of the Accounting and Financial Services Agreement with Dorothy O'Mary
- c. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa

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. December 19, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk