



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, MARCH 15, 2022, 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:

**MAYOR AND BOARD OF TRUSTEES,
VILLAGE OF METTAWA
SAVANNA ROOM**

TUESDAY, MARCH 15, 2022 at 7:00 p.m.

AGENDA

Next Ordinance: #867

Next Resolution: #22-01

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 February 15, 2022

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. FINANCIAL INTERIM REPORTING

1. Presentation of the Invoices for February 2022 and the Profit and Loss Statement

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. Recommendation to Approve Sikich LLP Accounting Engagement Proposal
- b. Recommendation to Approve the Procedure for a Secondary Signature on Village Checks
- c. Update on the Village Budget for FY2022-2023
- d. Other Matters

2. Public Works Committee

- a. Discuss Forest Builders, Inc. Cleaning Out the Village's Ditches
- b. Discuss Maintenance and Capital Improvement Items for FY2022-2023 Budget
- c. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve Pizzo & Associates LTD., for a Three-Year Stewardship for the Pollinator Gardens Maintenance
- b. Recommendation to Purchase an 8-Foot Picnic Table and Garbage Bin Not to Exceed \$3,000 for Whippoorwill Park Patio Area
- c. Discuss Obtaining an Arborist to Inspect all Village Owned Oak Trees
- d. Discuss Maintenance and Capital Improvement Items for FY2022-2023
- e. Other Matters

4. Public Safety

- a. 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. Consideration of Updating the Village Website
- b. Recommendation to Approve Chicago Records Management Scanning Proposal
- 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

- 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 the Sikich LLP Accounting Engagement Proposal
- b. Approval of the Procedure for a Secondary Signature on Village Checks
- c. Approval of the Pizzo & Associates LTD. Proposal for a Three-Year Stewardship for the Pollinator Gardens Maintenance
- d. Approval to Purchase an 8-Foot Picnic Table and Garbage Bin Not to Exceed \$3,000 for Whippoorwill Park Patio Area
- e. Approval of the Chicago Records Management Scanning Proposal

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. March 13, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk