



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, JUNE 21, 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  
COTTONWOOD ROOM**

**TUESDAY, JUNE 21, 2022 at 7:00 p.m.**

## **AGENDA**

Next Ordinance: #868

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 May 17, 2022

### **D. APPROVAL OF THE BILLS**

1. Bills Submitted for Payment

### **E. FINANCIAL INTERIM REPORTING**

1. 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. Update on Sikich LLP Accounting Services
- b. Recommendation to Approve the Amended Budget FY2021-2022
- c. Recommendation to Approve the Tax Rebate Ordinance
- d. Other Matters

### 2. Public Works Committee

- a. Recommendation to Amend the 2022 Right-of-Way Landscape Maintenance Agreement to Add Riverside Preserve, SSA#7 to the Program
- b. Update on the Right-of-Way at the Village Property on Oak Hill Lane
- c. Recommendation to Go Out to Bid for the FY2022-2023 Snow Plowing Agreement to Include Salt Storage
- d. Update on Hey & Associates Field Study Report from the St. Marys Road Construction
- e. Update on the Three Resident Reported Culvert Issues
- f. Update on the July Meeting to Discuss the MacLean Preserve as Oasis Park Stormwater Project
- g. Recommendation to Approve James Anderson to Purchase Parts from McIntire Management Group for the Oasis Service Force Main in the Amount Not to Exceed \$13,572
- h. Other Matters

### 3. Parks and Recreation Committee

- a. Update on Davey Tree Expert Inventory of Whippoorwill Park Trees
- b. Update on a Watering Option at Whippoorwill Park
- c. Recommendation to Approve Dunlap Lawn Service to Mulch, Fertilize and Apply Herbicide Treatment at Whippoorwill Park in the Amount Not to Exceed \$5,700
- d. Update on the Watering Option at Whippoorwill Park
- e. Recommendation to Approve James Anderson Company to Plant Three Elderberries at Whippoorwill Park in the Amount Not to Exceed \$600
- f. Recommendation to Approve Pizzo & Associates, LTD to Plant Native Plugs at Whippoorwill Park in the Amount Not to Exceed \$960
- g. Recommendation to Approve the Amended Price Increase for the Bob Haraden Hay Lease for 701 Riverwoods Road
- h. Recommendation to Approve the Price Increase for the Whippoorwill Park and MacLean Preserve at Oasis Park Signs in the Amount of \$3,338.40
- i. Update on the Lake County Water Meter for the Summer
- j. Other Matters

### 4. Public Safety

- a. Update on the Village Emergency Scanner
- b. Update from the Mettawa Public Safety Meeting
- 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. 2022 First Review of Executive Session Minutes
- b. Building Report
- c. Other Matters
- d. 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 Ordinance Amending the Village of Mettawa's Annual Budget for Fiscal Year 2021-2022
- b. Approval of the Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law and the Village's Home Rule Authority
- c. Approval of the Amended 2022 Right-of-Way Landscape Maintenance Agreement to Add Riverside Preserve, SSA#7 to the Program
- d. Approval to Go Out to Bid for the FY2022-2023 Snow Plowing Agreement to Include Salt Storage
- e. Approval for James Anderson to Purchase Parts from McIntire Management Group for the Oasis Service Main in the Amount Not to Exceed \$13,572
- f. Approval for Dunlap Lawn Service to Mulch, Fertilize and Apply Herbicide Treatment at Whippoorwill Park in the Amount Not to Exceed \$5,700
- g. Approval for James Anderson Company to Plant Three Elderberries at Whippoorwill Park in the Amount Not to Exceed \$600
- h. Approval of Pizzo & Associates, LTD to Plant Native Plugs at Whippoorwill Park in the Amount Not to Exceed \$960
- i. Approval of the Amended Price Increase for the Bob Haraden Hay Lease at 701 Riverwoods Road

- j. Approval of the Price Increase for the Whippoorwill Park and MacLean Preserve at Oasis Park Signs in the Amount of \$3,338.40
- k. 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**

- a. Review of Executive Session Meeting Minutes 2(c) 21
- b. Discuss Litigation Section 2(c)11

**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. June 19, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk