



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, AUGUST 16, 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, AUGUST 16, 2022 at 7:00 p.m.**

AGENDA

Next Ordinance: #870

Next Resolution: #22-02

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 July 19, 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 the FY2021-2022 April 30, 2022 Treasurer Report
 - b. Update on the 2022 Tax Rebate Program
 - c. Update on Ineligible Residents for Tax Rebate Program
 - d. Other Matters
2. **Public Works Committee**
 - a. Other Matters
3. **Parks and Recreation Committee**
 - a. 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. Request to suspend the rules and approve an Amendment to the Agreement with Altounian Construction, Inc. for the 2020 Mettawa Berm Construction Project
 - b. Release of the Consent Decree
 - c. Village Picnic
 - 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. Motion to Suspend the Rules and Approve an Amendment to the Agreement with Altounian Construction, Inc. for the 2020 Mettawa Berm Construction Project
- b. Approval to Release the Consent Decree at 27157 N St. Marys Road

J. EXECUTIVE SESSION

- 1. Discuss Litigation

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. August 14, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk