



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 REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY April 16, 2013, AT THE HOUR OF 7:30 P.M., IN COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 262325 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; 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

REGULAR MEETING COTTONWOOD ROOM

HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS

**TUESDAY, APRIL 16, 2013
7:30 p.m.**

AGENDA

Next Ordinance: #738

Next Resolution: #13-3

A. CALL TO ORDER

B. ROLL CALL

Mayor Ray

Trustee Armstrong

Trustee Brennan

Trustee Clark

Trustee Lane

Trustee Maier

Trustee Towne

C. APPROVAL OF MINUTES

Regular Meeting of the Mayor and Board of Trustees: March 19, 2013

D. APPROVAL OF BILLS

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

E. PUBLIC HEARING: Fiscal 2013-2014 Budget

F. TREASURER'S REPORT

Presentation of the Monthly Report for the Month of March, 2013

G. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this agenda
2. Written Communications from Citizens to be Read

H. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Resignation of Treasure Nick Lucca
- b. Other Matters

2. Public Works Committee

- a. Update: Water Expansion
- b. Discussion Regarding Bike Paths South of Route 60 and The Petitions Against Trails
- c. Other Matters

3. Parks and Recreation Committee:

- a. Whippoorwill Update
- b. Oasis Berm Update
- c. Communications From The Committee Regarding The Comprehensive Plan
- d. Other Matters

4. Safety Commissioner

- a. Update

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

1. Mayor's Report

- a. Update: Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa for Deerpath Farm
- b. Comprehensive Plan – Resolution
- c. Village Hall update
- d. Western Open Status
- e. Blackboard Connect – Useful tool/too expensive?
- f. New Traffic lights on Rt. 60 with battery back-up
- g. Installation Plans of LCFP trail along Everett
- h. Building Report
- i. Other Matters

2. Unfinished Business

3. New Business

- a. Approval of “**An Ordinance Adopting the Annual Budget 2013-2014**”
- b. Approval of “**A Resolution Setting Forth the Schedule of Regular Meetings of the Village President and Board of Trustees of the Village of Mettawa For Fiscal Year 2013-2014**”
- c. Approval of “**A Resolution Setting Forth the Schedule of Regular Meetings of the Finance Committee of the Village of Mettawa For Fiscal Year 2013-2014**”

- d. Approval of “**A Resolution Setting Forth the Schedule of Regular Meetings of the Public Works Committee of the Village of Mettawa for Fiscal Year 2013-2014**”
- e. Approval of “**A Resolution Setting Forth the Schedule of Regular Meetings of the Parks and Recreation Committee of the Village of Mettawa For Fiscal Year 2013-2014**”
- f. Approval of “**A Resolution Setting Forth the Schedule of Regular Meetings of the Zoning, Planning and Appeals Commission of the Village of Mettawa For Fiscal Year 2013-2014**”
- g. Approval of “**An Ordinance Amending Ordinance 737 Proposing the Establishment of Special Service Area Number 15 in the Village of Mettawa and Providing For a Public Hearing and Other Procedures in Connection Therewith**”
- h. Approval of “**A Resolutions Authorizing the Village President and Clerk to Execute an Agreement With Lake County for Retail Water Supply Services to Mettawa Old School Road Service Area**”
- i. Approval of “**A Resolution Authorizing the Submission of a Proposed Amendment to the Comprehensive Plan of the Village of Mettawa to the Village’s Zoning, Planning and Appeals Commission**”

I. EXECUTIVE SESSION

J. CALL TO RECONVENE

K. ROLL CALL.

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

Matters Arising as a Result of the Executive Session

M. ITEMS TO BE REFERRED

N. FOR INFORMATION ONLY

O. ADJOURNMENT

ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.

Cathy Nelson, Village Clerk

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I, the undersigned, caused the above and foregoing 4 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., April 14, 2012

- In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois;
- Outside the Cottonwood Room, Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk