



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 May 21, 2013, AT THE HOUR OF 7:30 P.M., IN SAVANNAH 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
SAVANNAH ROOM

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

TUESDAY, MAY 21, 2013
7:30 p.m.

AGENDA

Next Ordinance: #740

Next Resolution: #13-09

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: April 16, 2013

D. APPROVAL OF BILLS

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

E. ADJOURNMENT *SINE DIE*

F. INAUGURATION OF NEWLY ELECTED VILLAGE OFFICIALS

G. CALL TO ORDER

H. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Clark

Trustee Lane
Trustee Maier
Trustee Towne

I. TREASURER'S REPORT

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

J. 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

K. PUBLIC HEARING REGARDING THE ESTABLISHMENT OF SSA 15-ST. MARYS ROAD

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

1. Finance Committee

- a. Recommendation on Renewal of Blackboard Connect Contract
- b. Other Matters

2. Public Works Committee

- a. Recommendation to Approve an Ordinance Amending the Village Code Regarding Commercial Truck Traffic (weight classifications, vehicle classifications, appropriate fines and allowable uses by vehicles over the restricted weight limits.)
- b. Recommendation to Approve Funds for Purchase and Installation of New Truck Traffic Restriction Signs That Conform to the Amended Village Truck Traffic Code in an Amount Not to Exceed \$1,800.00
- c. Other Matters

3. Parks and Recreation Committee:

- a. Update: Whipoorwill Farm
- b. Update: Oasis Berm Project
- c. Other Matters

4. Safety Commission: Update

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

1. Mayor's Report

- a. Recommendation to Approve a Resolution Commemorating the Public Service of Nick Lucca to the Village of Mettawa
- b. Recommendation to Approve a Resolution Commemorating the Public Service of Jess D. Ray to the Village of Mettawa.
- c. Building Report
- d. Other Matters

2. Unfinished Business

3. New Business

- a. Approval of a Resolution Commemorating the Public Service of Nick Lucca to the Village of Mettawa
- b. Approval of a Resolution Commemorating the Public Service of Jess D. Ray to the Village of Mettawa
- c. Approval of an Ordinance Providing for the Acquisition of Certain Real Estate Commonly Known as 701 Riverwoods Road Through Condemnation or Otherwise.
- d. Approval of an Ordinance Amending the Village Code Regarding Commercial Truck Traffic.
- e. Approval of Funds for Purchase and Installation of New Truck Traffic Restriction Signs by Forest Builders of Lake Bluff, Illinois That Conform to the Amended Village Truck Traffic Code in an Amount Not to Exceed \$1,800.00

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.

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., May 19, 2012

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

Cathy Nelson, Village Clerk