

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:30 P.M. ON TUESDAY, MAY 21, 2013, IN THE SAVANNAH ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Mayor Ray called the meeting to order at 7:35 p.m.

B. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees, Armstrong, Brennan, Clark, Lane, Maier, Towne and Mayor Ray

Absent: None

Mayor Ray declared a quorum present.

Also present: Scott Anderson, representative of the firm of James Anderson Co., Attorneys James V. Ferolo and Gregory T. Smith of Klein Thorpe & Jenkins, Ltd.; Village Clerk, Cathy Nelson, Assistant Treasurer Lisa Dieter and Financial Consultant, Dorothy O'Mary

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees: April 16, 2013

It was moved by Trustee Armstrong, seconded by Trustee Towne that the Minutes of the Regular Board Meeting of April 16, 2013 be approved as presented.

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier, and Towne

Nay: None

Mayor Ray declared the motion carried and the minutes approved and placed on file.

D. APPROVAL OF BILLS

1. Bills Submitted for Payment, and Other Bills Paid by the Village treasurer in Anticipation of this meeting.

It was moved by Trustee Maier, seconded by Trustee Armstrong to approve bills submitted for payment and other bills already paid for a total amount of \$382,734.25

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier, and Towne

Nay: None

Mayor Ray declared the motion carried.

E. ADJOURNMENT SINE DIE

It was moved by Trustee Armstrong, seconded by Trustee Maier to adjourn this meeting Sine Die.

All in Favor: All Trustees

All opposed: None

Mayor Ray declared the motion carried and the meeting adjourned at 7:40pm

F. INAUGURATION OF THE NEWLY ELECTED OFFICIALS

Mayor Urlacher and Trustees Armstrong, Brennan and Maier were then sworn in by the Village Clerk.

G. CALL TO ORDER

Mayor Urlacher called the meeting to order at 7:44 PM

H. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees, Armstrong, Brennan, Clark, Lane, Maier, Towne and Mayor Urlacher

Absent: None

Mayor Urlacher declared a quorum present.

Also present: Scott Anderson, representative of the firm of James Anderson Co., Attorneys James V. Ferolo and Gregory T. Smith of Klein Thorpe & Jenkins, Ltd.; Village Clerk, Cathy Nelson, Assistant Treasurer Lisa Dieter and Financial Consultant, Dorothy O'Mary

After opening remarks, Mayor Urlacher asked that items M.3.a and M.3.b under New Business be considered at this point in the meeting.

Item M.3.a: Approval of a Resolution Commemorating the Public Service of Nick Lucca to the Village of Mettawa.

It was moved by Trustee Maier, seconded by Trustee Armstrong to Approve a Resolution Commemorating the Public Service of Nick Lucca to the Village of Mettawa

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne

Nay: None

Mayor Urlacher declared the motion carried and presented Mr. Lucca with a plaque from the Village commemorating his service.

Item M.3.b: Approval of a Resolution Commemorating the Public Service of Jess D. Ray to the Village of Mettawa.

It was moved by Trustee Maier, seconded by Trustee Armstrong to Approve a Resolution Commemorating the Public Service of Jess D. Ray to the Village of Mettawa

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne

Nay: None

Mayor Urlacher declared the motion carried and presented Mr. Ray with a plaque from the Village commemorating his service.

I. TREASURER'S REPORT

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

It was moved by Trustee Armstrong seconded by Trustee Maier that the Board acknowledge receipt of the monthly Treasurer's Report and place it on file.

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier, and Towne

Nay: None

Mayor Urlacher declared the motion carried.

Mayor Urlacher informed the Board that at the end of this fiscal year, which is April 30th, the Village showed a cash surplus of \$827,000.00

J. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. No citizens were heard
2. Written communications of citizens to be read
No written communication presented

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

Mayor Urlacher called the Public Hearing to order at 8:03PM

Upon a call of the roll, the following were:

Present: Trustees Armstrong, Brennan, Clark, Lane, Maier, Towne and Mayor Urlacher

Absent: None

Mayor Urlacher declared a quorum present.

Mayor Urlacher stated that the Public Hearing is being called pursuant to State Statute regarding the establishment of SSA15 and has been duly noticed in accordance with State Law.

Further, he will be calling for a motion to continue the Public Hearing to a date in the next few weeks in order for the affected residents to have some time to consider the project and the projected financial impact on them under various financing scenarios.

The Mayor then turned the meeting over to Village Attorney Ferolo for his remarks regarding the SSA 15 formation procedure.

Patrick Glen of Gewalt Hamilton Associates, Vernon Hills, Illinois; stated that he would be giving an engineering overview and further updates at a special meeting to held in a few weeks. He estimated two months for construction after all approvals and outlined the estimated private costs, plus connection fees.

After brief discussion, it was moved by Trustee Armstrong, seconded by Trustee Towne that the Public Hearing be continued on June 4, 2013 at 7:00PM at the Hilton Garden Inn, Cottonwood Room

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne

Nay: None

Mayor Urlacher declared the motion carried and the Public Hearing continued to June 4, 2013.

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.

After discussion, it was moved by Trustee Armstrong, seconded by Trustee Maier to renew the Village contract with Blackboard Connect for emergency alerts in an amount not to exceed \$2,500.00 pending legal review

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne.

Nay: None

Mayor Urlacher declared the motion carried.

b. Other Matters

i. Finance Chairman Maier informed the Board that Trustee Brennan will be heading up a sales tax task force for the Lake Forest Tollway Oasis and that five non reported businesses have been found operating at the Oasis for which the Village has not received sales tax revenue.

ii. Western Open Update:

Discussion ensued regarding the possibilities of amusement and parking tax revenue for the Village and the need to increase security during the event.

2. Public Works Committee

- a. Recommendation to Approve an Ordinance Amending the Village Code Regarding Commercial Truck Traffic (weight classification, vehicle classifications, appropriate fines and allowable uses by vehicles over the restricted weight limits.)

Attorney Ferolo informed the Board that the ordinance has been reviewed and amended as discussed.

After discussion, it was moved by Trustee Armstrong, seconded by Trustee Clark the Approve an **“Ordinance Amending the Village Code Regarding Commercial Truck Traffic”** being **“Ordinance No. 740”**

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne.

Nay: None

Mayor Urlacher declared the motion carried.

- 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 and Amount Not to Exceed \$1,800.00

It was moved by Trustee Armstrong, seconded by Trustee Maier to approve funds for the purchase and installation of new truck traffic signs in an amount not to exceed \$1, 800.00 by Forest Builders of Lake Bluff, Illinois

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne.

Nay: None

Mayor Urlacher declared the motion carried.

c. Other Matters

Clarke Mosquito Service

Trustee Clarke informed the Board that he has the Clarke Mosquito renewal contract for 2013 and will forward it to the Clerk for approval at the next meeting.

3. Parks and Recreation Committee

a. Whippoorwill Update

Trustee Towne updated the Board that the Route 60 berm is almost complete and that a plan will be presented soon for landscaping.

b. Oasis Berm Update

Trustee Towne updated the Board that the Oasis Berm project is out for proposals and submissions are due June 12, 2013.

c. Other Matters: No other matters presented for discussion

4. Safety Commissioner

a. Update: Village Security

Trustee Clark stated that all is quiet.

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

1. Mayor's Report

a. Approval of a Resolution Commemorating the Public Service of Nick Lucca to the Village of Mettawa:

Item addressed earlier in the meeting

b. Approval of a Resolution Commemorating the Public Service of Jess D. Ray to the Village of Mettawa

Item addressed earlier in the meeting

c. Building Report

Mayor Urlacher thanked Trustee Towne and Mr. Anderson for their report and with no questions being asked, placed it on file.

2. UNFINISHED BUSINESS: Non presented

3. NEW BUSINESS

a. Approval of a Resolution Commemorating the Public Service of Nick Lucca to the Village of Mettawa

Item addressed earlier in the meeting

b. Approval of a Resolution Commemorating the Public Service of Jess D. Ray to the Village of Mettawa.

Item addressed earlier in the meeting.

c. Approval of an Ordinance Providing for the Acquisition of Certain Real Estate Commonly Known as 701 Riverwoods Road Through Condemnation or Otherwise.

Item not addressed at this time

d. Approval of an Ordinance Amending the Village Code Regarding Commercial Truck Traffic

Item addressed under Public Works Committee (L.2.a)

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

Item addressed und Public Works Committee (L.2.b)

N. EXECUTIVE SESSION:

At 8:33PM., it was moved by Trustee Armstrong, seconded by Trustee Brennan to recess to a closed Executive Session for the purpose of discussion of land acquisition, possible litigation, approval of Executive Session minutes, personnel and other related topics.

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne

Nay: None

Mayor Urlacher declared the motion carried and the Board recessed to Executive Session

O. CALL TO RECONVENE

At 9:40 PM Mayor Urlacher reconvened the public portion of the meeting.

P. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees Armstrong, Brennan, Clark, Lane, Maier Towne and Mayor Urlacher

Absent: None

Mayor Urlacher declared a quorum present.

Also present: Attorneys James V. Ferolo and Gregory T. Smith of Klein, Thorpe & Jenkins and Village Clerk, Cathy Nelson

Q. MATTERS REQUIRING ACTION AS A RESULT OF THE EXECUTIVE SESSION

No matters were brought forward.

R. ITEMS TO BE REFERRED: No items were referred

S. FOR INFORMATION ONLY: No items discussed

T. ADJOURNMENT

With no further business to conduct, it was moved by Trustee Brennan, seconded by Trustee Armstrong that the meeting be adjourned.

In Favor: All

Opposed: None

Mayor Urlacher declared the motion carried and the meeting adjourned at 9:44 PM

Cathy Nelson, Village Clerk