



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 A SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY JUNE 4, 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

**SPECIAL MEETING
COTTONWOOD ROOM**

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

**TUESDAY, June 4, 2013
7:30 p.m.**

AGENDA

Next Ordinance: #741

Next Resolution: #13-11

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Clark

Trustee Lane
Trustee Maier
Trustee Towne

C. PUBLIC HEARING REGARDING THE ESTABLISHMENT OF SSA #15, ST. MARYS ROAD.

D. PUBLIC WORKS COMMITTEE

1. Recommendation to Adopt a Resolution Approving a Proposed Letter of Amendment Dated April 25, 2013 Changing the Recorded Name of Scott's Crest Subdivision" Located at the North- East Corner of Old School Road and St. Marys Road, Mettawa to "The Crest Subdivision" With The Addition of Road Names "Penny Lane and "Black Bird Court," Subject to Final Approval by the Village Engineer, and Approving a Proposed Plat Of Easement Vacation And Easement Grant Dated May 2, 2013 For Scott's Crest Subdivision Located at the North- East Corner of Old School Road and St. Marys Road, Mettawa, Subject to Final Approval by the Village Engineer.

E. PUBLIC SAFETY COMMISSION

1. Recommendation to Approve a Contract for Mosquito Abatement with Clarke Environmental Mosquito Management, Inc. of Roselle, Illinois; in an Amount Not to Exceed \$23,980.00 Pending Legal Review.

F. INTERVIEWS AND DISCUSSION OF CANDIDATES FOR VILLAGE ADMINISTRATOR

G. 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 2 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., June 2, 2013

- 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