



**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 JULY 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, JULY 16, 2013  
7:30 p.m.**

**AGENDA**

Next Ordinance: #742

Next Resolution: #13-13

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor Urlacher

Trustee Armstrong  
Trustee Brennan  
Trustee Clark

Trustee Lane  
Trustee Maier  
Trustee Towne

**C. INTRODUCTION:**

Introduction by Mayor Urlacher of Newly Appointed Village Administrator, Bob Irvin

**D. APPROVAL OF MINUTES**

Regular Meeting of the Mayor and Board of Trustees: June 18, 2013

**E. APPROVAL OF BILLS**

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

**F. TREASURER’S REPORT**

Presentation of the Monthly Report for the Month of June, 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. Update: Meeting with Lake Forest Bank and Trust Regarding Investment Strategies
- b. Update: Tax Rebate Program
- c. SSG Consulting Computer Maintenance Proposal
- d. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve The Bid and The Contract with J.A. Johnson Paving of Arlington Heights, Illinois; in the Amount of \$196,551.00 as The Low Responsible Bid for “Project A: The Repaving of Little St. Marys Road, Mettawa; Pending Legal Review
- b. Recommendation to Approve a Proposal From Clean-Cut Tree Service of Lake Villa, Illinois in the Amount of \$3,500.00 as The Low Responsible Bid For “ Project A: Removal of Brush From Along Village-Maintained Trails”; Pending Legal Review
- c. Recommendation to Approve a Proposal From Canopy Tree Specialist of Lake Bluff, Illinois Mettawa in the Amount of \$1,500.00, as The Low Responsible Bid For “Project C: Removal of All Dead, Dying and Leaning Small Ash Trees From Oasis Park” Pending Legal Review
- d. Other Matters

**3. Parks and Recreation Committee:**

- a. Update: Oasis Park Project
- b. Update: Whippoorwill Park Project
- c. Other Matters

**4. Safety Commission:**

- a. Update by Trustee Clark
- b. Other Matters

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

**1. Mayor’s Report**

- a. Update: Meeting June 12th With Green Oaks Mayor, Bernie Wysocki Regarding Water For Village of Mettawa and Second Meeting on July 10<sup>th</sup>.
- b. Update: Meeting June 12th With Wordsmith (Wendy Cullitan and Joe Siepka) Regarding Village Newsletters and Website.
- c. Update: Trustee Towne and Mayor's Meeting on June 26<sup>th</sup> With BMW Western Open Golf Event Organizers
- d. Update: Meeting on July 10<sup>th</sup> with Lake Forest City Manager, Bob Keily Regarding Lake Forest Beach Passes for Mettawa Residents
- e. Appointment of Lisa Dieter as Village Treasurer.
- f. Building Report

## **2. Unfinished Business**

## **3. New Business**

- a. Approval of **“A Resolution Authorizing the Village President and Clerk to Execute a Five Year Extension With Lakes Disposal Services for Residential Refuse Disposal.”**
- b. Approval of **“An Ordinance Establishing Special Service Area No. 15 in the Village of Mettawa”**
- c. Approval of The Bid and The Contract with J.A. Johnson Paving of Arlington Heights, Illinois; in the Amount of \$196,551.00 as The Low Responsible Bid for “Project A: The Repaving of Little St. Marys Road, Mettawa; Pending Legal Review
- d. Approval of a Proposal From Clean-Cut Tree Service of Lake Villa, Illinois in the Amount of \$3,500.00 as The Low Responsible Bid For “ Project A: Removal of Brush From Along Village-Maintained Trails”; Pending Legal Review
- e. Approval of a Proposal From Canopy Tree Specialist of Lake Bluff, Illinois Mettawa in the Amount of \$1,500.00, as The Low Responsible Bid For “Project C: Removal of All Dead, Dying and Leaning Small Ash Trees From Oasis Park” Pending Legal Review

## **J. EXECUTIVE SESSION:**

Pending, Probable and Imminent Litigation; Land Acquisition, Section (c)(5): “The Purchase or Lease of Real Property For The Use of The Public Body, Including Meetings Held For The Purpose of Discussing Whether a Particular Parcel Should Be Acquired,” and Review of Executive-Session Minutes

## **K. CALL TO RECONVENE**

## **L. ROLL CALL.**

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

Matters 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.*

**Cathy Nelson, Village Clerk**

I, the undersigned, caused the above and foregoing 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., July 14, 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

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Cathy Nelson, Clerk