



**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 FEBRUARY 18, 2014, 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**

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

**TUESDAY, FEBRUARY 18, 2014  
7:30 p.m.**

**“AGENDA**

Next Ordinance: #751

Next Resolution: #14-2

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor Urlacher

Trustee Armstrong  
Trustee Brennan  
Trustee Clark

Trustee Lane  
Trustee Maier  
Trustee Towne

**C. APPROVAL OF MINUTES**

- a. Committee of The Whole Meeting: January 18, 2014
- b. Regular Meeting of the Mayor and Board of Trustees: January 21, 2014

**D. APPROVAL OF BILLS**

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

**E. TREASURER’S REPORT**

Presentation of the Monthly Report for the Month of January, 2014

**F. 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: None Presented

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

**1. Finance Committee**

- a. Consideration, Discussion and Recommendation to Approve a Proposal from James Anderson Company of Lake Bluff, Illinois for Building, Engineering and Public Works Services for A Six Month Period.
- b. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve a Motion to Authorize \$2,000.00 for Cold Patch Hole Repairs as Soon as the Weather Permits
- b. Recommendation to Approve a Motion to Request Bids for Resurfacing Bradley Road in 2014.
- c. Review of Village Hall Drawings and Recommendation to Approve a Motion Authorizing Payment not to Exceed \$30,000.00 for Rick Phillips of Rick Phillips & Associates to Develop Formal Architectural Drawings for a 1,500 Square Foot Village Hall Facility.
- d. Update: Village Salt Program with the State of Illinois Rather Than Lake County Initiative.
- e. Update: Additional Salt Purchase and Costs
- f. Update: Bradley Road Phase I Engineering Documents Delivery Date From State of Illinois: Available For March Board Meeting.
- g. Other Matters

**3. Parks and Recreation Committee:**

- a. Update: Whippoorwill and Oasis Parks
- b. Recommendation to Approve an Engineering Contract to James Anderson Company of Lake Bluff Illinois to Design the Trail From Deerpath Farms Development to St. Marys Road in an Amount Not to Exceed \$8,500.00 Pending Legal Approval.
- c. Discussion Regarding Solicitation of Park and Open Space Management Proposals.
- d. Recommendation to Approve a Motion to Have Teska Associates of Evanston, Illinois Prepare Bid Specifications for Trees and Understory for Whippoorwill Planting, After Final Review of Plant Material.
- e. Discussion and Recommendation to Approve a Resolution Authorizing Application to the 2014 ComEd Green Region Program for the Route 60 Trail Connection Project.
- f. Other Items

**4. Safety Commission: No Report**

**5. Zoning, Planning and Appeals Commission: No Report**

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

**1. Mayor's Report**

- a. Discussion Regarding Letter From Joanna Koperski, Real Estate Broker, Regarding Mettawa Zip Codes.
- b. Discussion Regarding Mettawa Open Lands Advisory Commission Proposal
- c. Building Report
- d. Village Administrator's Report

**2. Unfinished Business**

- a.

**3. New Business**

- a. Approval of a Motion to Authorize \$2,000.00 for Cold Patch Hole Repairs as Soon as the Weather Permits
- b. Approval of a Motion to Request Bids for Resurfacing Bradley Road in 2014.
- c. Approval of a Motion Authorizing Payment not to Exceed \$30,000.00 for Rick Phillips of Rick Phillips & Associates to Develop Formal Architectural Drawings for a 1,500 Square Foot Village Hall Facility.
- d. Approval of an Engineering Contract to James Anderson Company of Lake Bluff Illinois to Design the Trail From Deerpath Farms Development to St. Marys Road in an Amount Not to Exceed \$8,500.00 Pending Legal Approval.
- e. Approval of a Motion to Have Teska Associates of Evanston, Illinois Prepare a Bid for Trees and Understory for Whippoorwill Planting, After Final Review of Plant Material.
- f. Approval of a Resolution Authorizing Application to the 2014 ComEd Green Region Program for the Route 60 Trail Connection Project.
- g. Approval of a Proposal from James Anderson Company of Lake Bluff, Illinois, for Building, Engineering and Public Works Services for A Six Month Period.

**I. EXECUTIVE SESSION:**

Pending, Probable and Imminent Litigation; Land Acquisition, Section (c)(5): "The Sale or Lease of Real Property Owned by the Village and Review of Executive-Session Minutes for Retention as Confidential

**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.*

**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., February 16, 2014: 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, Village Clerk”