



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 March 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, MARCH 18, 2014
7:30 p.m.

“AGENDA

Next Ordinance: #751

Next Resolution: #14-3

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. Regular Meeting of the Mayor and Board of Trustees: February 18, 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 February, 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:

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

1. Finance Committee

- a. Consideration and Discussion of the Proposed FY 2014-15 Budget.
- b. Other Matters

2. Public Works Committee

- a. Discussion and Recommendation of the Approval of a Resolution Authorizing the Village President and Clerk to Execute and Agreement With Lake County for Retail Water Supply Services to Mettawa Old School Road Service Area.
- b. Approval of the Village's participation in the Illinois Central Management Services Bulk Rock Salt Program
- c. Other Matters

3. Parks and Recreation Committee:

- a. Recommendation to Approve a Proposal to Change Ordinances Requiring Trails South of Route 60 on Private Property and Trail Easements From Residents in Exchange for Building Permits
- b. Recommendation to Approve Sending the Teska Associates Plan for Whippoorwill Park Out for Bid.
- c. Recommendation to Waive Competitive Bidding and to Approve a Proposal From Integrated Lakes Management, Inc. of Waukegan, Illinois; to Maintain Whippoorwill Farm Preserve as Well as Begin Restoration on the New Berm and the Restaurant Property Parcel for 2014 through 2015 in an Amount Not to Exceed \$23,451.25; Pending Legal Review.
- d. Discussion of park and open space management plan, recommendation of Saturday in May, 2014 for Committee of The Whole meeting to hear proposals.
- e. Other Items

4. Safety Commission:

- a. Discussion and Consideration of the Approval of a Resolution Authorizing the Village President and Clerk to Execute and Intergovernmental Agreement for

Contract Police Services by and Among The Village of Mettawa, The county of Lake and The Lake County Sheriff.

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. Consideration and Recommendation to Approve a Resolution Establishing an *Ad Hoc* Committee to Investigate and Make Recommendations to the President and Board of Trustees in Regard to the Drafting of an Open Land Plan for the Village of Mettawa.
- b. Appointment of Resident Tony Donato to Deputy Treasurer
- c. Discussion of next Village Coffee date on either April 19 or April 26, 2014 at the Home of Residents Ron and Pam Lapins.
- d. Building Report
- e. Village Administrator's Report
 - a. Discussion and Recommendation to Change Email Service From Google to Hosted Microsoft Exchange Service, Rackspace in an Amount not to Exceed \$3,500.00 per year.

2. Unfinished Business

3. New Business

- a. Approval of a Resolution Authorizing the Village President and Village Clerk to Execute a Settlement Agreement Regarding the Pegaso Farm Litigation.
- b. Approval of the Proposed FY 2014-15 Budget
- c. Approval of an Resolution Authorizing the Village President and Clerk to Execute an Agreement with Lake County for Retail Water Supply Services to Mettawa Old School Road Service Area.
- d. Approval of a Proposal to Change Ordinances Requiring Trails South of Route 60 on Private Property and Trail Easements From Residents in Exchange for Building Permits
- e. Approval of the Waiver of Competitive Bidding and of a Proposal From Integrated Lakes management, Inc. of Waukegan, Illinois; to Maintain Whippoorwill Farm Preserve as Well as Begin Restoration on the New Berm

and the Restaurant Property Parcel for 2014 through 2015 in an Amount Not to Exceed \$23,451.25; Pending Legal Review.

- f. Approval of a Resolution Authorizing the Village President and Clerk to Execute an Intergovernmental Agreement for Contract Police Services by and Among The Village of Mettawa, The County of Lake and The Lake County Sheriff.
- g. Ratification and Approval of Mayoral Appointment of Resident Tony Donato to Deputy Treasurer.
- h. Approval of a Proposal to Change Email Service from Google to Microsoft Hosted Exchange Service in an Amount not to exceed \$3,500.00 per year.
- i. Consideration and Recommendation to Approve a Resolution Establishing an *Ad Hoc* Committee to Investigate and Make Recommendations to the President and Board of Trustees in Regard to the Drafting of an Open Land Plan for the Village of Mettawa.
- j. Approval of the Village's participation in the Illinois Central Management Services Bulk Rock Salt Program.

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., March 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

Cathy Nelson, Village Clerk"

