



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 OCTOBER 21, 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, OCTOBER 21, 2014
7:30 p.m.

“AGENDA

Next Ordinance: #768

Next Resolutions: #14-20

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

Regular Meeting of the Board, September 16, 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 September 16, 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. Recommendation to Approve A Resolution Authorizing the Village President and Clerk to Execute a First Amendment to the Consulting Agreement With Dorothy O'Mary
- b. Recommendation to Approve A Resolution Authorizing the Village President and Clerk to Execute a Second Amendment to Consulting Agreement With Bob Irvin Consulting, LLC
- c. Recommendation to Approve a Resolution Authorizing an Increase in the Compensation of the Village Clerk Pursuant to Section 1.303(A) of the Village Code
- d. Recommendation to Approve A Resolution Ratifying an Additional Expense Related to the Purchase and Installation of Abila MIP 100 Accounting Software.
- e. Other Matters

2. Public Works Committee

- a. Update: Status of Road Construction/Repair Activities on Bradley Road
- b. Update: Status of Drainage Work (Clearing of Rubble From The Crest Culvert and Drainage Correction Work Along Bradley Road)
- c. Other Matters

3. Parks and Recreation Committee:

- a. Updates: Whippoorwill Park and Oasis Park Projects
- b. Update: Route 60 to St. Marys Road Trail Link
- c. Update: Trail Connection From Riverwoods Boulevard to Lake Forest.
- d. Discussion of Preliminary Site Plans for Village Hall.
- e. Other Matters

4. Safety Commission:

- a. Monthly Activity Report by Trustee Clark
- b. Discussion: Village Ordinance Regarding Firearms Discharge Within the Village
- c. Discussion: Speed and Truck Weight Enforcement on Village Streets
- d. Other Matters

5. Zoning, Planning and Appeals Commission:

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

1. Mayor's Report

- a. Continued Discussion Regarding the Strategic Plan Update
- b. Update: Resident Brunch/Buffer, November 9, 2014, 2pm Rojas Residence
- c. Building Report
- d. Village Administrator's Report
- e. Other Matters

2. Unfinished Business

3. New Business

- a. Approval of A Resolution Authorizing the Village President and Clerk to Execute a Second Amendment to the Consulting Agreement with Bob Irvin Consulting, LLC.
- b. Approval of A Resolution Authorizing the Village President and Clerk to Execute a First Amendment to the Consulting Agreement with Dorothy O' Mary
- c. Approval of a Resolution Authorizing an Increase in the Compensation of the Village Clerk Pursuant to Section 1.303(A) of the Village Code.
- d. Approval of An Ordinance Authorizing the Village President and Clerk to Execute a Recapture Agreement Related to Water Mains Installed to Service the Crest Subdivision
- e. Approval of An Ordinance Authorizing the Village President and Clerk to Execute a Recapture Agreement Related to Water Main Installed to Service The Sanctuary Estates Subdivision
- f. Approval of An Ordinance Closing Out Mettawa Special Service Area Number Eight A-Eight NN.
- g. Approval of A Resolution Ratifying an Additional Expense Related to the Purchase and Installation of Abila MIP 100 Accounting Software.

J. EXECUTIVE SESSION:

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.

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., October 19, 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

Cathy Nelson, Village Clerk"

