



**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 JANUARY 20, 2015 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, JANUARY 20, 2015  
7:30 p.m.**

**“AGENDA**

Next Ordinance: #773

Next Resolution: #15-1

**A. CALL TO ORDER**

1. Swearing in of Jan Pink as Village Trustee

**B. ROLL CALL**

	Mayor Urlacher	
Trustee Armstrong		Trustee Maier
Trustee Brennan		Trustee Pink
Trustee Clark		Trustee Towne

**C. APPROVAL OF MINUTES**

Regular Meeting of the Board, December 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 December, 2014

**E. 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 Final Payment to Dunlap Trees in the Amount of \$16,700.00 for the Removal of 167 Additional Trees in the Village
- b. Continued Discussion and Recommendation to Approve Rate Increase for Howe Security
- c. Update on 2015-2016 Fiscal Year Budget Discussions
- d. Update on Audit
- e. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve an Ordinance Amending Chapter 16 of the Mettawa Code of Ordinances Regarding Trail Easements
- b. Update on Budget Discussion
- c. Other Matters

**3. Parks and Recreation Committee:**

- a. Update on St. Marys Road Trail Extension and Oasis Park Trail Relocation
- b. Update on Budget Discussion
- c. Recommendation to Approve a Resolution Authorizing the Village President and Village Clerk to Release the Trail Easement at 25575 St. Marys Road, Mettawa (O'Donnell)
- d. Recommendation to Approve a Resolution Authorizing the Village President and Village Clerk to Release the Trail Easement at 25300 Nektosha Way, Mettawa (Lys)

**4. Safety Commission:**

- a. Update by Commissioner

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

**1. Mayor's Report**

- a. Consideration of Date for Next Village Coffee.
- b. Discussion regarding Lake Forest Beach Passes
- c. Pick date for Committee of the Whole Meeting Regarding Village Hall Site and Plans: February 21<sup>st</sup> or February 28<sup>th</sup> at 9:30AM
- d. Other Matters

**2. Unfinished Business**

- a. Approval of Rate Increase for Howe Security

- b. Approval of Final Payment to Dunlap Trees in the Amount of \$16,700.00 for the Removal of 167 Additional Trees in the Village

**3. New Business**

- a. Approval of an Ordinance Amending Chapter 16 of the Mettawa Code of Ordinances Regarding Trail Easements
- b. Approval of a Resolution Authorizing the Village President and Village Clerk to Release the Trail Easement at 25575 St. Marys Road, Mettawa (O'Donnell)
- c. Recommendation to Approve a Resolution Authorizing the Village President and Village Clerk to Release the Trail Easement at 25300 Nektosha Way, Mettawa (Lys)
- d. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village

**I. EXECUTIVE SESSION, IF NECESSARY**

**J. CALL TO RECONVENE**

**K. ROLL CALL.**

**L. MATTERS REQUIRING ACTION 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 7:30 p.m., January 18, 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"