



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 17, 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, FEBRUARY 17, 2015
7:30 p.m.

“AGENDA

Next Ordinance: #774

Next Resolution: #15-4

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Clark

Trustee Maier
Trustee Pink
Trustee Towne

C. APPROVAL OF MINUTES

Regular Meeting of the Board, January 20, 2015

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, 2015

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. Chairman's Report
- b. Recommendation to Approve "A Resolution Authorizing the Village President and Clerk to Execute an Amended and Restated Intergovernmental Agreement by and among the Village of Mettawa and the City of Lake Forest"
- c. Other Matters

2. Public Works Committee

- a. Chairman's Report
- b. Recommendation to Approve "An Ordinance Amending Chapter 16 of the Mettawa Code of Ordinances Regarding Trail Easements"
- c. Other Matters

3. Parks and Recreation Committee:

- a. Chairman's Report
- b. Discussion and Recommendation to Approve "A Resolution Authorizing Application to the 2015 ComEd Green Region Program for the Route 60 Trail Connection Project"
- c. Other Matters

4. Safety Commission:

- a. Commissioners Report

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

1. Mayor's Report

- a. Reminder: Committee of the Whole Meeting on Saturday, February 21st at 9:30 AM in the Savannah Room of the Hilton Garden Inn Hotel, Mettawa
- b. Discussion Regarding Update of the Comprehensive Plan
- c. Set Date for Committee of the Whole Meeting in March: WRD Open Space Presentation and Discussion
- d. Set Date and Location for Next Village Coffee
- e. Building Report
- f. Village Administrators Report
- g. Other Matters

2. Unfinished Business

3. New Business

- a. Approval of “A Resolution Authorizing the Village President and Clerk to Execute an Amended and Restated Intergovernmental Agreement by and among the Village of Mettawa and the City of Lake Forest”
- b. Approval of “An Ordinance Amending Chapter 16 of the Mettawa Code of Ordinances Regarding Trail Easements”
- c. Approval of “A Resolution Authorizing Application to the 2015 ComEd Green Region Program for the Route 60 Trail Connection Project”

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., February 15, 2015: 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”