



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 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, MARCH 17, 2015
7:30 p.m.**

“AGENDA

Next Ordinance: #775

Next Resolution: #15-6

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, February 17, 2015
Committee of the Whole Meeting, February 21, 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 February 2015

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. Chairman's Report
- b. Recommendation to Approve the Draft Budget FY 2015-2016.
- c. Recommendation to Approve a Resolution for Improvement of the Village of Mettawa Under the Illinois Highway Code.
- d. Other Matters

2. Public Works Committee

- a. Chairman's Report
- b. Update and Discussion Regarding 2015 Maintenance Activities and Salt Contracts.
- c. Recommendation to Join the 2015 Lake County Bulk Rock Salt Contract for the 2015-16 Winter.
- d. Discussion Regarding 2015 Budget.
- e. Discussion Regarding Selection of the Dreikosen Site (25960 N. St. Marys Rd.) for the Village Hall.
- f. Recommendation to Approve a Sum Not to Exceed \$7,000.00 for Preliminary Engineering and Sit Plan for the Dreikosen Property as the Village Hall Site.
- g. Recommendation to Submit a Pre-Application With Lake County for an IEPA Low Interest Loan for the Water Main Project Near St. Marys and Old School Roads..
- h. Other Matters

3. Parks and Recreation Committee:

- a. Chairman's Report
- b. Comment by Chairman on WRD Presentation at the Committee of the Whole Meeting held on Saturday, March 14, 2015.
- c. Update: Oasis Park Trail Design Review.
- d. 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. Discussion Regarding the Committee of the Whole Meetings on February 21, 2015 (Village Hall) and March 14, 2015 (WRD Open Space Presentation)
- b. Update on Quarterly Newsletter

- c. Building Report
- d. Village Administrator's Report
- e. Other Matters

2. Unfinished Business

3. New Business

- a. Approval of the Draft Budget FY 2015-2016.
- b. Approval of a Resolution for Improvement of the Village of Mettawa Under the Illinois Highway Code.
- c. Approval to Join the 2015 Lake County Bulk Rock Salt Contract for the 2015-16 Winter.
- d. Approval of an Ordinance Authorizing Adoption and Publication of Zoning Map.
- e. Approval of a Sum Not to Exceed \$7,000.00 for Preliminary Engineering and Sit Plan for the Dreikosen Property as the Village Hall Site.
- f. Approval of a Recommendation to Submit a Pre-Application With Lake County for an IEPA Low Interest Loan for the Water Main Project Near St. Marys and Old School Roads.

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., March 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"