



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 MAY 19, 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 ROOM
HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS

**TUESDAY, MAY 19, 2015
7:30 p.m.**

AGENDA

Next Ordinance: #778

Next Resolution: #15-9

- 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**
 - 1. Regular Meeting of the Mayor and Board of Trustees for April 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. ADJOURNMENT SINE DIE**
- F. INAUGURATION OF NEWLY ELECTED VILLAGE OFFICIALS**
- G. CALL TO ORDER**

H. ROLL CALL

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

I. MAYOR'S UPDATE FOR CONSIDERATION AND ACTION

1. Resolution Commemorating the Public Service of Jeffrey V. Clark
2. Resolution Commemorating the Public Service of Roger Lane

J. TREASURER'S REPORT

Presentation of the Monthly Report for the Month of April, 2015

K. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this Agenda
2. Written Communications of Citizens to be Read

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

1. Finance Committee

- a. Recommendation Regarding Payment for Mailbox Damages at 14805 Old School Road
- b. Other Matters

2. Public Works Committee

- a. Update on 2015 Maintenance Activities
- b. Update on Village Hall Discussions
- c. Update on Water Main Extensions
- d. Update on Snow Plowing Contract for 2016
- e. Recommendation to Approve an Agreement with Brickman for Right-of-Way Mowing in an Amount not too Exceed \$3,252.00
- f. Recommendation to Approve an Agreement with Clarke Environmental Mosquito Management, Inc. in an Amount not too Exceed \$20,480.00
- g. Recommendation to Approve the Waiving of Sealed Bids and Approve a Proposal from Kaplan Pavement Services for the Sanctuary Lane Paving Project in an Amount not too Exceed \$31,500.00
- h. Other Matters

3. Parks and Recreation Committee:

- a. Update on Obtaining Bids for Trail Projects in Oasis Park and Route 60 Extension
- b. Update on the WRD Open Land Management Plan
- c. Update on Spring Plantings for Whippoorwill Park and Preserve

- d. Recommendation to Approve an Agreement with ILM for 2015 Whippoorwill Park Maintenance in an Amount not too Exceed \$6,150.00
- e. Recommendation to Approve a Proposal from Brickman for Spring Mowing of Whippoorwill Park, Oasis Park and Restaurant Site for an Amount not too Exceed \$830.00
- f. Recommendation to Approve a Proposal from Bob Haraden to Harvest Hay from the Village's 19 Acre Property located at on Riverwoods Road
- g. Recommendation to Dispose of Stone at Whippoorwill Park in Trade for Landscaping Work
- h. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning Planning and Appeals Commission: No report

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

1. Mayor's Report

- a. Village Resident Event for June
- b. Date for Village Picnic
- c. Appointments of Committee Chairs and Committee Members
- d. Appointments to Zoning Board of Appeals
- e. Blackboard Connect Agreement for 2015-16
- f. Building Report
- g. Village Administrator's Report

2. Unfinished Business: None

3. New Business

- a. Approval of an Agreement with Brickman for Right-of-Way Mowing in an Amount not too Exceed \$3,252.00, subject to Legal Review
- b. Approval of an Agreement with Clarke Environmental Mosquito Management, Inc. in an Amount not too Exceed \$20,480.00, subject to Legal Review
- c. Approval of the Waiving of Sealed Bids and Approval of a Proposal from Kaplan Pavement Services for the Sanctuary Lane Paving Project in an Amount not too Exceed \$31,500.00, subject to Legal Review
- d. Approval of an Agreement with ILM for 2015 Whippoorwill Park Maintenance in an Amount not too Exceed \$6,150.00, subject to Legal Review
- e. Approval of a Proposal from Brickman for Spring Mowing of Whippoorwill Park, Oasis Park and Restaurant Site for an Amount not too Exceed \$830.00, subject to Legal Review
- f. Approval of a Proposal from Bob Haraden to Harvest Hay from the Village's 19 Acre Property located at on Riverwoods Road
- g. Approval of an Ordinance Authorizing the Village Administrator to Dispose of Village Property
- h. Approval of an Agreement with Blackboard Connect for Resident Connection Services in an Amount not too Exceed \$1,627.54, subject to Legal Review

- N. EXECUTIVE SESSION**
- O. CALL TO RECONVENE**
- P. ROLL CALL**
- Q. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**
Matters Arising as a Result of the Executive Session
- R. ITEMS TO BE REFERRED**
- S. FOR INFORMATION ONLY**
- T. 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 4 page Agenda (this page included) to be posted at the following location on or before 7:30 p.m., May 17, 2015: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.

Bob Irvin, Deputy Village Clerk