



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 JUNE 16, 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, JUNE 16, 2015
7:30 p.m.

AGENDA

Next Ordinance: #779

Next Resolution: #15-11

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Maier

Trustee Sheldon
Trustee Pink
Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for May 19, 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 May, 2015

F. 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

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

1. Finance Committee

- a. Recommendation to Approve an Agreement with Skich LLP for Auditing Services for a Three Year Period
- b. Other Matters

2. Public Works Committee

- a. Update on 2015 Maintenance Activities
- b. Update on Village Hall Discussions and Recommendation to Select the “Dreikosen” Property for Village Hall Purposes
- c. Update on Water Main Extensions
- d. Recommendation to Approve an Ordinance proposing the Establishment of Special Service Area 15 in the Village of Mettawa and Providing for a Public Hearing and Other Procedures in Connection Therewith
- e. Recommendation to Approve the Waiving of Sealed Bids and Approve a Proposal from Peter Baker for the Sanctuary Lane Paving Project in an Amount not too Exceed \$30,000.00
- f. Recommendation to Approve an Ordinance Adopting Prevailing Wage Rates for Public Works Projects for 2015
- g. Other Matters

3. Parks and Recreation Committee:

- a. Update on the Oasis Park Trail Relocation Project
- b. Update on the Open Space Management Plan prepared by WRD Environmental, Inc.
- c. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning Planning and Appeals Commission: No report

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

1. Mayor’s Report

- a. Reminder of Village Picnic Scheduled for August 29th
- b. First Review of Executive Session Minutes for 2015
- c. Building Report
- d. Village Administrator’s Report

2. Unfinished Business: None

3. New Business

- a. Approval of an Agreement with Sikich LLP for Auditing Services for a Three Year Period, subject to Legal Review
- b. Approval of the Waiving of Sealed Bids and Approval of a Proposal from Peter Baker for the Sanctuary Lane Paving Project in an Amount not too Exceed \$30,000.00, subject to Legal Review
- c. Approval an Ordinance Adopting Prevailing Wage Rates for Public Works Projects for 2015
- d. Approval of an Ordinance proposing the Establishment of Special Service Area 15 in the Village of Mettawa and Providing for a Public Hearing and Other Procedures in Connection Therewith
- e. Approval of the “Dreikosen” Property for the Purposes of a Village Hall Location
- f. Approval of a Resolution for Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa

I. EXECUTIVE SESSION

J. CALL TO RECONVENE

K. ROLL CALL

L. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

Matters 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 4 page Agenda (this page included) to be posted at the following location on or before 7:30 p.m., June 14, 2015: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.

Bob Irvin, Deputy Village Clerk