



## **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 JULY 21, 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, JULY 21, 2015  
7:30 p.m.**

### **AGENDA**

Next Ordinance: #781

Next Resolution: #15-12

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

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

#### **C. APPROVAL OF MINUTES**

1. Regular Meeting of the Mayor and Board of Trustees for June 16, 2015

#### **D. MAYOR'S UPDATE AND CONSIDERATION FOR APPROVAL**

1. Approval of a Resolution Commemorating the Public Service of Cathy Nelson

**E. APPROVAL OF BILLS**

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

**F. TREASURER'S REPORT**

1. Presentation of the Monthly Report for June, 2015

**G. 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

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

**1. Finance Committee**

- a. Preliminary Planning for the Fiscal Responsibility Act of the Village of Mettawa
- b. Other Matters

**2. Public Works Committee**

- a. Update on recommended 2015 Maintenance Projects
- b. Update on Village Hall Discussions
- c. Update on Water Main Extensions
- d. Recommendation to Approve a Resolution for Construction on State Highways
- e. Other Matters

**3. Parks and Recreation Committee:**

- a. Recommendation for Approval of the Open Space Management Plan prepared by WRD Environmental, Inc.
- b. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

**5. Zoning Planning and Appeals Commission: No report**

**I. 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 29<sup>th</sup>
- b. Lake County Request for Support of Route 53 Extension
- c. Building Report
- d. Village Administrator's Report

**2. Unfinished Business: None**

**3. New Business**

- a. Approval of a Motion to Reject all Bids for the Oasis Park Trail Relocation Project
- b. Approval of a Resolution for Construction on State Highways
- c. Approval of the Open Space Management Plan prepared by WRD Environmental, Inc.

**J. EXECUTIVE SESSION**

**K. CALL TO RECONVENE**

**L. ROLL CALL**

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

Matters Arising as a Result of the Executive Session

**N. ITEMS TO BE REFERRED**

**O. FOR INFORMATION ONLY**

**P. 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., July 19, 2015: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

**Bob Irvin, Deputy Village Clerk**