



## **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 APRIL 19, 2016, AT THE HOUR OF 7:30 P.M., IN COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 26225 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, APRIL 19, 2016, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #793

Next Resolution: #16-2

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

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

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

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

1. Regular Meeting of the Mayor and Board of Trustees for March 15, 2016

#### **D. APPROVAL OF BILLS**

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for March, 2016

**F. PUBLIC HEARING:** Budget for the Village of Mettawa for FY 2016-17

**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. Recommendation for Approval of an Amendment to the Village's Investment Policy
- b. Recommendation for Approval of the 2016 Insurance Policy with ICMRT (presented by Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$6,450
- c. Recommendation for Approval of the FY 2016-17 Budget
- d. Other Matters

**2. Public Works Committee**

- a. Update on Village Hall Resident Survey
- b. Update on Potential Water Main Extensions in the Village
- c. Update on Addressing the Drainage Issues near the Intersection of Bradley and Old School Roads
- d. Recommendation to Reject All Bids for the 2016 Mettawa Right-of-Way Maintenance Program, Waive Sealed Bids, and Negotiate an Agreement for the Services with On Call Properties
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Update on the Development of Schematic Plans for Oasis and Whippoorwill Parks
- b. Update on the Route 60 Trail Extension
- c. Update on IEPA Water Quality Improvement Project Grant
- d. Update on Revisiting the Buckthorn Removal and Berm on the Village Property located at the Southwest Corner of Rt. 60 and St. Marys Road
- e. Recommendation to Reject All Bids for the Oasis Park Trail Relocation Project
- f. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

**5. Zoning, Planning and Appeals Commission Report**

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

**1. Mayor's Report**

- a. Village Newsletter
- b. Wine & Cheese Event
- c. Village Social Media
- d. Lake Forest Beach Parking Permits
- e. Building Report
- f. Other Matters
- g. Village Administrator's Report

**2. Unfinished Business: None**

**3. New Business**

- a. Approval of an Ordinance Approving Mettawa's Annual Budget for FY 2016-17
- b. Approval of the 2016 Insurance Policy with ICMRT (presented by Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$6,450
- c. Approval of an Amendment to the Village's Investment Policy
- d. Approval of a Permit Agreement and Addendum with Vinakom Communications, LLC for Use of Right-of-Way Located in Mettawa, Illinois for the Installation and Maintenance of Underground Fiber Optic Cables
- e. Approval of a Recommendation to Reject All Bids for the 2016 Mettawa Right-of-Way Maintenance Program, Waive Sealed Bids and Negotiate an Agreement for the Services with On Call Properties
- f. Approval of a Recommendation to Reject All Bids for the Oasis Park Trail Relocation Project

**J. EXECUTIVE SESSION**

**K. CALL TO RECONVENE**

**L. ROLL CALL**

**M. MATTERS REQUIRING ACTION 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 3 page Agenda (this page included) to be posted at the following location on or before 7:30 p.m., April 17, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

**Bob Irvin, Deputy Village Clerk**