



## **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 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, JULY 19, 2016, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #798

Next Resolution: #16-3

#### **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 June 21, 2016

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for June, 2016

**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. Other Matters

**2. Public Works Committee**

- a. Update on a Potential Water Main Extension in the Village
- b. Update on Bradley/Old School Road Drainage Project
- c. Update on the Resurfacing of Old School Road Project
- d. Update on the Village Hall Survey Results
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Approve the Waiving of Sealed Bids and Approving an Agreement with R.A. Mancini for the Oasis Park Trail Relocation Project in an Amount Not to Exceed \$117,500, Subject to Clarification to the Village Engineer of the Proposal Meeting the Plan Specifications
- b. Other Matters

**4. Safety Commission**

- a. Status and Activity Update
- b. Discussion of Potential Changes to the Village's Solicitation Regulations

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

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

**1. Mayor's Report**

- a. Village Picnic
- b. Village Clerk Update
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business**

- a. Approval of the Reinstatement and Amendment of the Declarations of Covenants, Conditions and Restrictions for the Deerpath Farm Subdivision

**3. New Business**

- a. Approval of the Waiving of Sealed Bids and Approval of an Agreement with R.A. Mancini for the Oasis Park Trail Relocation Project in an Amount Not to Exceed \$117,500, Subject to Clarification to the Village Engineer of the Proposal Meeting the Plan Specifications

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

**Bob Irvin, Deputy Village Clerk**