



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, NOVEMBER 15, 2016, AT THE HOUR OF 7:30 P.M., IN THE 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
NOVEMBER 15, 2016, 7:30 p.m.**

AGENDA

Next Ordinance: #802

Next Resolution: #16-3

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Brennan
Trustee Maier
Trustee Pink

Trustee Sheldon
Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for October 18, 2016

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for October, 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. Presentation and Acceptance of the FY 2015-16 Annual Financial Report
- b. Recommendation to Approve a Resolution to Determine the Amount of the Tax Levy for 2016
- c. Update on Engineering and Building Permit Service Agreement
- d. Update on Howe Security Agreement for 2017
- e. Recommendation for Approval of the 2016-17 Insurance Policy with ICMRT (presented by Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$11,080
- f. Other Matters

2. Public Works Committee

- a. Update on the North Village Water Main
- b. Update on Old School Road Resurfacing Project
- c. Update on Village Drainage Improvements
- d. Other Matters

3. Parks and Recreation Committee

- a. Other Matters

4. Safety Commission

- a. Status and Activity Update
- b. Annual Presentation by Howe Security

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 Meeting Schedule for 2017
- b. Agreements with Hilton Garden Inn for Meeting Room Usage in 2017
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of a Resolution Setting Forth the Regular Meetings of the President and Board of Trustees and All Subsidiary Bodies of the Village of Mettawa for 2017
- b. Approval of a Resolution Authorizing the Village President and Clerk to Execute Contracts with the Hilton Garden Inn to Provide for Meeting Room Space for Regular Meetings of the Village Board and All Village Committees and Commissions During 2017
- c. Approval of a Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2016 Tax Year
- d. Acceptance of the FY 2015-16 Annual Financial Report
- e. Approval of the 2016-17 Insurance Policy with ICMRT (presented by Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$11,080

I. EXECUTIVE SESSION

J. CALL TO RECONVENE

K. ROLL CALL

L. MATTERS REQUIRING ACTION 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., November 13, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.

Sandy Gallo, Village Clerk