



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, DECEMBER 20, 2016, AT THE HOUR OF 7:30 P.M., IN THE RIVERWOODS ROOM OF THE RESIDENCE INN BY MARRIOTT, 26325 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
RIVERWOODS ROOM
RESIDENCE INN BY MARRIOTT - 26325 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
DECEMBER 20, 2016, 7:30 p.m.**

AGENDA

Next Ordinance: #802

Next Resolution: #16-6

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 November 15, 2016

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for November, 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. Recommendation for Approval of an Ordinance Amending the Village of Mettawa's Annual Budget for Fiscal Year 2016-2017
- b. Recommendation for Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa for the Year 2016
- c. Recommendation for Approval of an Ordinance Providing for the Levy of a Direct Annual Tax for Tax Years 2016-2035 for Mettawa Special Service Area Number 15
- d. Recommendation for Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2016
- e. Recommendation for Approval of the Engineering and Building Permit Service Agreement with Anderson Engineering
- f. Recommendation for Approval of an Amendment to the Security Services Agreement Between Howe Security and the Village of Mettawa for 2017
- g. Other Matters

2. Public Works Committee

- a. Recommendation to Approve the Lowest Bid Responsible from Lucas Landscaping and Design for the 2017 Mettawa Tree Removal Program and to Authorize the Mayor and the Village Clerk to Execute an Agreement with Lucas Landscaping and Design
- b. Recommendation to Approve a Resolution for Construction on State Highways
- c. Other Matters

3. Parks and Recreation Committee

- a. Other Matters

4. Safety Commission

- a. Status and Activity Update
- b. Sheriff Annual Report Presentation by Sergeant Sara Balmes

5. Zoning, Planning and Appeals Commission Report

- a. Update on Zoning Workshop on December 6th

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

1. Mayor's Report

- a. Appointment of a Village Trustee
- b. Appointment of a ZPA member
- c. Village Board Meeting Order of Business Changes
- d. 2016 Second Review of the Executive Session Minutes
- e. Building Report
- f. Other Matters
- g. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of an Ordinance Amending the Village of Mettawa's Annual Budget for Fiscal Year 2016-2017
- b. Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes for the Village of Mettawa for the Year 2016
- c. Approval of an Ordinance Providing for the Levy of a Direct Annual Tax for Tax Years 2016-2035 for Mettawa Special Service Area Number 15
- d. Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2016
- e. Approval of the Engineering and Building Permit Service Agreement with James A. Anderson Engineering
- f. Approval of an Amendment to Security Services Agreement Between Howe Security and the Village of Mettawa for 2017
- g. Approval of the Lowest Bid Responsible from Lucas Landscaping and Design for the 2017 Mettawa Tree Removal Program and to Authorize the Mayor and the Village Clerk to Execute an Agreement with Lucas Landscaping and Design
- h. Approval of the Resolution for Construction on State Highways
- i. Approval of the Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa
- j. Approval of an Ordinance Amending Chapter 2 of the Mettawa Code of Ordinances Regarding Order of Business; Addressing Meetings; and Standing Committees of the Board of Trustees
- k. Approval of an Ordinance Amending and Restating Ordinance 800 Regarding A Special Use Permit for a Large Stable and Granting a Variation for Property Commonly Known as 855 Bradley Road, Mettawa

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., December 18, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL.

Sandy Gallo, Village Clerk