



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 18, 2017, AT THE HOUR OF 7:30 P.M., IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN, 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
APRIL 18, 2017, 7:30 p.m.**

AGENDA

Next Ordinance: #808

Next Resolution: #16-8

A. CALL TO ORDER

B. ROLL CALL

	Mayor Urlacher	
Trustee Bohm		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 21, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for March 2017

F. PUBLIC HEARING: Budget for the Village of Mettawa for FY 2017-18

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 to Approve the FY 2017-18 Budget
- b. Other Matters

2. Public Works Committee

- a. Update on Village Street Lighting
- b. Update on Culvert and Drainage Maintenance
- c. Update on Potential Water Main Extensions
- d. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Waive Sealed Bids and Approve Three Proposals from Tallgrass for Oasis Park Drill Seeding, Broadcast Seeding and Second Herbicide Application in the Amount Not to Exceed \$41,730
- b. Update on Obtaining a Hay Proposal for 701 Riverwoods Road
- c. Update on Trail Maintenance & Drainage
- d. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Discussion Regarding the Findings of Fact and Recommendation of the Zoning, Planning and Appeals Commission for Docket 17-SU-S-2, Regarding the Amendment to the Special Use Permit Application by Corporate Way, LLC for the Property located at 14341 & 14381 Old School Road
- b. Report from April 4, 2017 Meeting

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

1. Mayor's Report

- a. Recommendation to Approve an Amendment to the Village Administrator's Agreement
- b. Building Report
- c. Other Matters
- d. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of an Ordinance Adopting Mettawa's Annual Budget for FY 2017-18
- b. Approval of a Resolution Authorizing the Village President and Village Clerk to Execute a Fifth Amendment to the Consulting Agreement with Bob Irvin Consulting, LLC
- c. Approval of the Waiving of Sealed Bids and Approval of Three Proposals from Tallgrass for Oasis Park Drill Seeding, Broadcast Seeding and Second Herbicide Application in the Amount Not to Exceed \$41,730

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 5:00 p.m., April 16, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk