



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 21, 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
NOVEMBER 21, 2017, 7:30 p.m.**

AGENDA

Next Ordinance: #813

Next Resolution: #17-4

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 October 17, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for October 2017

F. PUBLIC HEARING

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 a Resolution to Determine the Amount of the Tax Levy for 2017
- b. Recommendation for Approval of the 2017-18 Insurance Policy with ICMRT (presented by Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$11,247
- c. Other Matters

2. Public Works Committee

- a. Update on Oasis Park to Mettawa Lane Drainage
- b. Recommendation to Approve Tallgrass Debris Removal at Bradley Road Culvert Not to Exceed 10 Hours
- c. Update on New Signage for Trails and Horse Crossing
- d. Update on Potential Water Main Extensions
- e. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve Perfect Cut Tree Service to Remove Invasive Trees on Riverwoods Road/Bradley Road Property Not to Exceed \$7,800
- b. Update on Oasis Park Stewardship RFP Schedule
- c. Other Matters

4. Safety Commission

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

5. Zoning, Planning and Appeals Commission Report

- a. November 7th Public Hearing Meeting Report
- b. Other Matters

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

1. Mayor's Report

- a. Sound/Speaker for Village Meetings at HGI
- b. Removal of Turning Restrictions on Old School Road During the Replacement of the Bradley Road Bridge
- c. Village Meeting Schedule for 2018
- d. Agreements with Hilton Garden Inn for Meeting Room Usage in 2018
- e. Storm Water Management and Isolated Wetlands Certification
- f. Building Report
- g. Other Matters
- h. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of a Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2017 Tax Year
- b. Approval of the 2017-18 Insurance Policy with ICMRT (presented by Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$11,247
- c. Approval of Tallgrass Debris Removal at Bradley Road Culvert Not to Exceed 10 Hours
- d. Approval of Perfect Cut Tree Service to Remove Invasive Trees on Riverwoods Road/Bradley Road Property Not to Exceed \$7,800
- e. 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 2018
- f. Approval of a Resolution Authorizing the Village President and Village 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 2018
- g. Approval of the Mayor and Village Clerk Executing the Petition for SMC Certification and Petition of Isolated Wetlands Certification
- h. Approval of the Ordinance Granting a Special Use Permit for a Guest House for Property Commonly Known as 102 Indian Ridge Road, Mettawa

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., November 19, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk