



## **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, MAY 15, 2018, 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  
MAY 15, 2018, 7:30 p.m.**

### **AGENDA**

Next Ordinance: 825

Next Resolution: #18-2

#### **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. Special Meeting of the Mayor and Board of Trustees for April 9, 2018
2. Regular Meeting of the Mayor and Board of Trustees for April 17, 2018

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

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for April 2018

**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 the Revised Agreement with Anderson Engineering
- b. Update on the FY 2017-18 Audit
- c. Update on the 2018 Tax Rebate Program and Schedule
- d. Other Matters

**2. Public Works Committee**

- a. Update on the Bradley Road Bridge Replacement Project
- b. Update on a Potential Water Main Extension
- c. Recommendation to Approve the Lowest Responsible Bid from Peter Baker and Son for the Riverwoods Boulevard Repaving Project
- d. Recommendation to Approve the 2018 Clarke Environmental Mosquito Abatement Agreement
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Update on the Route 60 Island Planting
- b. Recommendation to Approve Bob Haraden's Hay Proposal for 701 Riverwoods Road
- c. Update on the Petition for Vacation of Equestrian Easement in the Rolling Meadow Subdivision
- d. Other Matters

**4. Safety Commission**

- a. Status and Activity Update
- b. Update on the Village Signs and Crossings
- c. Other Matters

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

- a. Other Matters

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

**1. Mayor's Report**

- a. Mayor's Annual Report

- b. Camiros Agreement for Zoning Assistance
- c. Blackboard Connect Agreement for 2018-2019
- d. Appointments of ZPA Commission Members
- e. Date of the Village Picnic
- f. Brunswick Corporate Picnic Request for June 12<sup>th</sup>
- g. Building Report
- h. Other Matters
- i. Village Administrator's Report

**2. Unfinished Business**

- a. Approval of an Ordinance Granting a Special Use Permit for a Large Stable for Property Commonly Known as 15055 and 15141 W. Little St. Marys Road, Mettawa

**3. New Business**

- a. Approval of the Revised Agreement with Anderson Engineering
- b. Approval of the 2018 Clarke Environmental Mosquito Abatement Agreement
- c. Approval of Bob Haraden's Hay Proposal for 701 Riverwoods Road
- d. Approval of the Camiros Agreement for Zoning Assistance
- e. Approval of the Blackboard Connect Agreement for 2018-2019
- f. Approval of the Lowest Responsible Bid from Peter Baker and Son for the Riverwoods Boulevard Repaving Project
- g. Approval of the Request from Brunswick to Use Village Property (26230 Riverwoods Boulevard) for its June 12<sup>th</sup> Picnic

**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 pages of Agenda (this page included) to be posted at the following location on or before 5:00 p.m., May 13, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk