



## **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, JUNE 19, 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  
JUNE 19, 2018, 7:30 p.m.**

### **AGENDA**

Next Ordinance: 826

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. Regular Meeting of the Mayor and Board of Trustees for May 15, 2018

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report for May 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 an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Update on the FY 2017-18 Audit
- c. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve the Purchase of Street Signs and the Installation by Forest Builders with the Revised Quantities in An Amount Not to Exceed \$18,500
- b. Update on a Potential Water Man Extension
- c. Recommendation to Approve the 2018 Prevailing Wage Rate Ordinance
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Vacate the Trail Easement in the Riverside Preserve Subdivision
- b. Update on the Route 60 Island Planting
- c. Other Matters

**4. Safety Commission**

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

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

- a. Update on the June 5, 2018 ZPA Meeting

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

**1. Mayor's Report**

- a. 2018 First Review of Executive Session Minutes
- b. Village Picnic
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business**

- a. Approval of Bob Haraden's Hay Proposal for 701 Riverwoods Road

**3. New Business**

- a. Approval of an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Approval of an Ordinance Ascertainig the 2018 Prevailing Rates of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects in the Village of Mettawa
- c. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa
- d. Approval of the Purchase of Street Signs and the Installation by Forest Builders with the Revised Quantities in An Amount Not to Exceed \$18,500
- e. Approval of the Recommendation to Vacate the Trail Easement in the Riverside Preserve Subdivision and to Direct the Village Attorney to Draft an Ordinance for the Easement Vacation

**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., June 17, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk