



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON WEDNESDAY, AUGUST 15, 2018, AT THE HOUR OF 6:30 P.M., IN THE MAPLE 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

**SPECIAL MEETING
MAPLE ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
AUGUST 15, 2018, 6:30 p.m.**

AGENDA

Next Ordinance: #829

Next Resolution: #18-3

A. CALL TO ORDER

B. ROLL CALL

Trustee Bohm
Trustee Brennan
Trustee Maier

Mayor Urlacher

Trustee Pink
Trustee Sheldon
Trustee Towne

C. EXECUTIVE SESSION

D. CALL TO RECONVENE

E. ROLL CALL

F. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

G. ITEMS TO BE REFERRED

H. FOR INFORMATION ONLY

I. 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 2 pages of Agenda (this page included) to be posted at the following location on or before 5:00 p.m., August 13, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk