



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, SEPTEMBER 18, 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
SEPTEMBER 18, 2018, 7:30 p.m.**

AGENDA

Next Ordinance: 832

Next Resolution: #18-6

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 August 21, 2018

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for August 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. Presentation of the FY 2017-2018 Audit
- b. Update on the 2018 Tax Rebate Program
- c. Other Matters

2. Public Works Committee

- a. Recommendation to Waive Seals Bids and Approve Forest Builders Proposal to Replace the Mettawa Lane Culvert in an Amount Not to Exceed \$19,500 and Approve the Estimate for Asphalt Repairs in the Amount of \$3,500
- b. Recommendation to Approve Behm Pavement Maintenance, Inc for Road Crack Sealing in an Amount Not to Exceed \$15,500 and Notify the Residents of the Option to Seal Private Roads
- c. Update on the Potential Water Main Extension South of Route 60
- d. Other Matters

3. Parks and Recreation Committee

- a. Update on the Oasis Park Trail Relocation
- b. Recommendation for a Horse Crossing on Bradley Road
- c. Other Matters

4. Safety Commission

- a. Status and Activity Update
- b. Other Matters

5. Zoning, Planning and Appeals Commission Report

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

1. Mayor's Report

- a. Building Report
- b. Other Matters
- c. Village Administrator's Report

2. Unfinished Business

3. **New Business**
 - a. Recommendation to Waive Sealed Bids and Approve Forest Builders Proposal to Replace the Mettawa Lane Culvert in an Amount Not to Exceed \$19,500 and Approve the Estimate for Asphalt Repairs in the Amount of \$3,500
 - b. Recommendation to Approve Behm Pavement Maintenance, Inc for Road Crack Sealing in an Amount Not to Exceed \$15,500 and Notify the Residents of the Option to Seal Private Roads
 - c. Approval of a Recommendation for a Horse Crossing on Bradley Road
 - d. Approval of a Resolution Authorizing the Release of the Mettawa Trail Easement Within the Riverside Preserve Subdivision

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., September 16, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk