



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 SCHEDULED REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, DECEMBER 15, 2020, AT THE HOUR OF 7:00 P.M., VIA ZOOM VIDEO CONFERENCE; 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:

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued November 13, 2020 and the Governor's Executive Orders. Based upon the Disaster Proclamation and the Executive Orders, it has been determined that an in-person meeting is neither practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

Join Zoom Meeting

<https://zoom.us/j/94028800513?pwd=Q1ZoL2FUyXFmTzBrQs1VVFTFRHZz09>

Meeting ID: 940 2880 0513

Audio Only: (312) 626-6799

Passcode: 465379

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA RESCHEDULED AGENDA

DECEMBER 15, 2020 7:00 p.m.

Next Ordinance: #853

Next Resolution: #20-07

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Bohm
Trustee Brennan
Trustee Maier

Trustee Pink
Trustee Sheldon
Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for November 17, 2020

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for November 2020

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 AND OTHER REPORTS

1. Finance Committee

- a. Recommendation for Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa for the Year 2020
- b. Recommendation for Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Years 2020 through 2025
- c. Recommendation for Approval of an Ordinance Abating Tax Levy by the Village Pursuant to Ordinance 703 for the Year 2020 - SSA #13 Debt Service Fund
- d. Other Matters

2. Public Works Committee

- a. Other Matters

3. Parks and Recreation Committee

- a. Other Matters

4. Public Safety

- a. Sheriff Annual Report Presentation by Sergeant Briggs
- b. Status and Activity Report

5. Zoning, Planning and Appeals Commission

- a. Update on the December 10th Meeting

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

1. Mayor's Report

- a. 2020 Second Review of the Executive Session Minutes
- b. Holiday Office Closing Schedule
- c. Request from AbbVie to Allow a Temporary COVID-19 Testing Trailer for Onsite Testing
- d. Building Report
- e. Other Matters
- f. Village Administrator's Report

2. Selection of Consent Agenda

The President and Board of Trustees may establish a consent agenda for items appearing on the agenda of any regular or special meeting. All items placed on the consent agenda will be enacted by one motion and one vote, which shall be a roll call vote. The Village President or any Trustee may request that one item not be placed upon the consent agenda, in which case the item will be considered separately. Any items not placed upon the consent agenda will be considered individually by separate vote.

3. Unfinished Business

4. New Business

- a. Approval of the Hey & Associates, Inc. Agreement for the Stormwater Management Study
- b. Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa for the Year 2020
- c. Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Years 2020 through 2025
- d. Approval of an Ordinance Abating Tax Levy by the Village Pursuant to Ordinance 703 for the Year - SSA #13 Debt Service Fund
- e. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa
- f. Approval to Allow AbbVie a Temporary COVID-19 Testing Trailer for Onsite Testing

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 to be posted at the following location on or before 5:00 p.m. December 13, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk