



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 TUESDAY, JANUARY 26, 2021, AT THE HOUR OF 6:00 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, the Governor’s Disaster Proclamation and the Governor’s Executive Order which provides that meetings attended by more than 25 persons are not feasible, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

Join Zoom Meeting:

<https://zoom.us/j/97103920485?pwd=NmZnMmJVZUhhNmdqdWp6dXgzOHJOUT09>

Meeting ID: 971 0392 0485
Passcode: 209020

Audio Only: (312) 626-6799

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

**SPECIAL MEETING
METTAWA, ILLINOIS
JANUARY 26, 2021, 6:00 p.m.**

AGENDA

Next Ordinance: #857

Next Resolution: #21-01

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Bohm
Trustee Brennan
Trustee Maier

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., January 24, 2021: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk