



Village
of
Mettawa

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, MAY 18, 2021, AT THE HOUR OF 7:00 P.M., IN-PERSON AND 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:

In recognition of the Governor's Disaster Proclamation and his Executive Orders issued thereto, and based upon the size limitations of the Village's meeting facilities, it has been determined that a solely in-person meeting of the board of trustees is not practical nor prudent at this time. Therefore, this meeting is being conducted both in-person and in a virtual conference format.

Join Zoom Meeting: <https://zoom.us/j/91363538639?pwd=TUFjRmZkb2FaVW9NRnc1Mng0QzFtZz09>

Meeting ID: 913 6353 8639

Audio Only: (312) 626-6799

Passcode: 874185

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

Registration is Required to Attend In-Person

SAVANNA ROOM

TUESDAY, MAY 18, 2021 at 7:00 p.m.

AGENDA

Next Ordinance: #860

Next Resolution: #21-03

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Bohm
Trustee Brennan
Trustee Maier

Trustee Pink
Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of the Mayor and Board of Trustees for April 20, 2021

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. ADJOURNMENT SINE DIE

F. INAUGURATION OF NEWLY ELECTED VILLAGE OFFICIALS

G. CALL OF ORDER

H. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Pink

Trustee Bohm

Trustee Towne

Trustee Maier

I. TREASURER'S REPORT

1. Presentation of the Monthly Report for April 2021

J. PUBLIC HEARING

K. 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

L. COMMISSION AND COMMITTEE AND OTHER REPORTS

1. Finance Committee

- a. Update on the FY2020-2021 Audit
- b. Update on the 2021 Tax Rebate Program and Schedule
- c. Other Matters

2. Public Works Committee

- a. Recommendation to Approve the Hey & Associates, Inc. Stormwater Management Study Final Report
- b. Recommendation to Approve the Recommendation to Proceed with Stormwater Maintenance Projects Identified in the Hey & Associates Stormwater Management Study Located on Little Saint Marys Road (near 15141), Meadowoods/ Southwoods Intersection, Old School/Bradley Intersection, and the West Side of Bradley Road Near Oasis Park
- c. Recommendation to Approve the 2021 Clarke Environmental Mosquito Abatement Proposal
- d. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve the Berm Construction Agreement on the Village Property Located on Route 60 and St. Marys Road with DiTomasso Excavating Ltd and Altounian Construction Subject to Legal Review

- b. Recommendation to Approve the James Anderson Company Proposal for the Landscaping and Watering by the Barry MacLean Bench
- c. Recommendation to Approve the Bob Haraden Hay Lease Proposal for 701 Riverwoods Road
- d. Other Matters

4. **Public Safety**

- a. Status and Activity Report

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

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

1. **Mayor's Report**

- a. Mayor's Annual Report
- b. Appointment of the Village Treasurer
- c. Appointment of the Trustee to Fill an Unexpired Term
- d. Blackboard Connect Agreement for 2021-2022
- e. Building Report
- f. Other Matters
- g. 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 any 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. Stormwater Management Study Final Report
- b. Approval of the Recommendation to Proceed with Stormwater Maintenance Projects Identified in the Hey & Associates Stormwater Management Study Located on Little Saint Marys Road (near 15141), Meadowoods/ Southwoods Intersection, Old School/Bradley Intersection, and the West Side of Bradley Road Near Oasis Park
- c. Approval of the 2021 Clarke Environmental Mosquito Abatement Proposal
- d. Approval of the James Anderson Company Proposal for the Plantings and Watering by the Barry MacLean Bench
- e. Approval of the Berm Construction Agreement on the Village Property Located on Route 60 and St. Marys Road with DiTomasso Excavating Ltd and Altouian Construction Subject to Legal Review

- f. Approval of the Bob Haraden Hay Lease Proposal for 701 Riverwoods Road
- g. Approval of the Blackboard Connect Agreement for 2021-2022
- h. Approval of a Resolution Commemorating the Public Service of Pam Sheldon to the Village of Mettawa
- i. Approval of a Resolution Commemorating the Public Service of Mary Brennan to the Village of Mettawa

N. EXECUTIVE SESSION

O. CALL TO RECONVENE

P. ROLL CALL

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

R. ITEMS TO BE REFERRED

S. FOR INFORMATION ONLY

T. 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 4-page agenda to be posted at the following location on or before 5:00 p.m. May 16, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk