



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 VIA ZOOM ON TUESDAY, FEBRUARY 15, 2022, AT THE HOUR OF 7:00 P.M., 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:

I have made the determination that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. As the head of this public body, I have the authority to act on the Board's direction, based on the February 4, 2022, Disaster Declaration made by Governor Pritzker. I have based this determination to ensure the safety of the Village Board members and the residents.

Join Zoom Meeting:

<https://us06web.zoom.us/j/89355143383?pwd=QWNtVVd2N3JRUFpjSlg5THczZlFIUT09>

Meeting ID: 893 5514 3383

Audio Only: (312) 626-6799

Passcode: 766855

**MAYOR AND BOARD OF TRUSTEES,
VILLAGE OF METTAWA
TUESDAY, FEBRUARY 15, 2022 at 7:00 p.m.**

AGENDA

Next Ordinance: #867

Next Resolution: #22-01

A. CALL TO ORDER

B. ROLL CALL

Trustee Armstrong
Trustee Bohm
Trustee Clark

Mayor Urlacher

Trustee Maier
Trustee Pink
Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of January 18, 2022

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. FINANCIAL INTERIM REPORTING

1. Presentation of the Invoices for January 2022 and the Profit and Loss Statement

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 to Approve the Agreement with GovTemps USA for the Financial Consultant Pending Legal Review to Section 1.01
- b. Update on the James Anderson Company Agreement for 2022
- c. Update on the Village Budget for FY2022-2023
- d. Other Matters

2. Public Works Committee

- a. Recommendation for Approval of the Lucas Landscaping & Design Proposal for the Brush and Tree Removal at Riverside Preserve Subdivision in the Amount of \$3,475
- b. Recommendation for Approval of the Hey & Associates Inc., Field Study Proposal for the Old School and St. Marys Road Recent Construction in the Amount of \$4,000
- c. Recommendation for Approval of the Quality Saw & Seal Proposal for the Rumble Strip on Bradley Road in the Amount of \$1,975
- d. Update on the Mettawa Lane and Little St. Marys Road Drainage Projects
- e. Recommendation to Approve James Anderson Company Engineering Service Agreement for 2022
- f. Update on the Maintenance and Capital Improvement Items for FY2022-2023
- g. Other Matters

3. Parks and Recreation Committee

- a. Recommendation for Approval of the Dunlap Lawn Service Proposal for Whippoorwill Park 2022 Maintenance in the Amount of \$15,805
- b. Update on the Pollinator Gardens Maintenance Schedule
- c. Update on the Maintenance and Capital Improvement Items for FY2022-2023
- d. Other Matters

4. Public Safety

- a. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Other Matters

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

1. Mayor's Report

- a. Recommendation to Approve an Hourly Rate Increase with Klein Thorpe and Jenkins for Legal Services
- b. Discuss the Village Administrator Florip Six-Month Review
- c. Building Report
- d. Other Matters
- e. 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

- a. A Motion to Remove from the Table an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies
- b. Discussion of an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies

4. New Business

- a. Approval of GovTemps USA Agreement for the Financial Consultant Pending Legal Review to Section 1.01
- b. Approval of Lucas Landscaping & Design Proposal for the Brush and Tree Removal at Riverside Preserve Subdivision in the Amount of \$3,475
- c. Approval of Hey & Associates Inc., Field Study Proposal for Old School and St. Marys Road Recent Construction in the Amount of \$4,000
- d. Approval of Quality Saw & Seal Proposal for the Rumble Strip on Bradley Road in the Amount of \$1,975
- e. Approval of James Anderson Company Engineering Service Agreement for 2022
- f. Approval of Dunlap Lawn Service Proposal for Whippoorwill Park 2022 Maintenance in the Amount of \$15,805
- g. Approval of an Hourly Rate Increase with Klein Thorpe and Jenkins for Legal Services

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 4-page agenda to be posted at the following location on or before 5:00 p.m. February 13, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk