



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, JULY 19, 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:

**MAYOR AND BOARD OF TRUSTEES,
VILLAGE OF METTAWA
COTTONWOOD ROOM
TUESDAY, JULY 19, 2022 at 7:00 p.m.**

AGENDA

Next Ordinance: #869

Next Resolution: #22-02

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Bohm
Trustee Clark

Trustee Maier
Trustee Pink
Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of June 21, 2022

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. FINANCIAL INTERIM REPORTING

1. 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. Update on Sikich LLP Accounting Services
- b. Update on the FY2021-2022 Audit
- c. Update on Residents with Debt Owed to the Village
- d. Update on the 2022 Tax Rebate Program
- e. Update on the James Anderson Billing Amount for Prior Years' Work
- f. Recommendation to Approve the Amended Budget FY2021-2022
- g. Other Matters

2. Public Works Committee

- a. Update on the Hey & Associates Inc Presentation to the Residents Impacted by the MacLean Preserve at Oasis Park Stormwater Drainage Project
- b. Recommendation to Waive the Bidding Requirements for the Air Valve Replacement Labor
- c. Recommendation for Peterson Excavating Demolition and Roll-off Services Work Proposal in the Amount of \$33,280 Subject to the Requirement that they Provide a Letter Stating the Work is Subject to and they will Comply with the Provisions of the Illinois Prevailing Wage Act
- d. Update on the Forest Builders Additional Amount for Shoulder Maintenance
- e. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve the Davey Tree Expert Proposal for Whippoorwill Park in the Amount of \$21,590
- b. Update on the Picnic Planning
- c. Update on the Whippoorwill Park Water Proposal
- d. Update on Planting Commemorative Trees at MacLean Preserve at Oasis Park
- e. Update on Fall Tree Planting
- f. 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. Village Newsletter
- b. Building Report
- c. Other Matters
- d. 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 the Ordinance Amending the Village of Mettawa's Annual Budget for Fiscal Year 2021-2022
- b. Approval to Waive the Bidding Requirements for the Air Valve Replacement Labor
- c. Approval of the Petersen Excavating Demolition and Roll-off Services Work Proposal in the Amount of \$33,280 Subject to the Requirement that they Provide a Letter Stating that the Work is Subject to and they will Comply with the Provisions of the Illinois Prevailing Wage Act
- d. Approval of the Davey Tree Experts Proposal for Whippoorwill Park in the Amount of \$21,590

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. July 17, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk