



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, MARCH 21, 2023 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

REGULAR MEETING

HILTON GARDEN INN - 26225 N RIVERWOODS BLVD
COTTONWOOD ROOM
TUESDAY, MARCH 21, 2023 at 7:00 p.m.

AGENDA

Next Ordinance: #877

Next Resolution: #23-01

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Clark
Trustee Maier

Trustee Pelech
Trustee Pink
Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of February 21, 2023

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending February 28, 2023

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 the James Anderson Company Agreement for 2023
- b. Recommendation to an Ordinance Amending Ordinance 871 of the Village of Mettawa, Lake County Illinois
- c. Update on Expenditure Alignment to Committees
- d. Update on the Village Budget for FY2023-2024
- e. Other Matters

2. Public Works Committee

- a. Update on the Forest Builders, Inc Cleaning Out the Village's Ditches
- b. Recommendation to Approve the James Anderson Company 2023 Agreement
- c. Update on the Maintenance and Capital Improvement Items for FY2023-2024 Budget
- d. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve the Davey Tree Proposal for Whippoorwill Park Tree Treatment in the Amount Not to Exceed \$6,142
- b. Recommendation to Approved the Dunlap Lawn Service Proposal for Whippoorwill Park Maintenance in the Amount Not to Exceed \$16,780
- c. Recommendation to Approve the Signarama Proposal to Replace Whippoorwill Park Trail Sign in the Amount of \$815
- d. Recommendation to Approve David Eubanks Proposal for the Buckthorn Removal on the Village Lot 27570 N Oak Hill Lane in the Amount of \$10,704
- e. Recommendation to Approve Davey Tree Proposal for Eight Eastern Cedar Trees in the Amount of \$4,800
- f. Update on the Maintenance and Capital Improvement Items for FY2023-2024 Budget
- g. Other Matters

4. Public Safety

- a. Status and Activity Report

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. Lake Forest Beach Parking Passes
- b. Village Picnic Date

- 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 an Ordinance Amending Ordinance No 871 of the Village of Mettawa, Lake County Illinois
- b. Approval of the James Anderson Company 2023 Agreement
- c. Approval of Davey Tree Proposal for Whippoorwill Park Tree Treatment in the Amount Not to Exceed \$ 6,142
- d. Approval of Dunlap Lawn Service Proposal for Whippoorwill Park Maintenance in the Amount Not to Exceed \$16,780
- e. Approval of Signarama Proposal to Replace Whippoorwill Park Trail Sign in the Amount of \$815
- f. Approval of David Eubanks Proposal for the Buckthorn Removal on the Village Lot 27570 N Oak Hill Lane in the Amount of \$10,704
- g. Approval of Davey Tree Proposal for Eight Eastern Cedar in the Amount of \$4,800

J. EXECUTIVE SESSION

- a. Review of Executive Session Meeting Minutes
- b. Discuss Litigation Section
- c. Land Acquisition

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. March 19, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk