



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 16, 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
SAVANNA ROOM
TUESDAY, May 16, 2023 at 7:00 p.m.

AGENDA

Next Ordinance: #879

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 April 18, 2023

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 Pelech

Trustee Clark

Trustee Sweb

Trustee Maier

Trustee Towne

I. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending April 30, 2023

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 Residents that are Ineligible for the Tax Rebate Program
- b. Update on the 2023 Tax Rebate Program and Schedule
- c. Recommendation of the Sikich Audit Team Engagement Letter
- d. Recommendation of the Sikich Audit Team Statement of Work Agreement
- e. Other Matters

2. Public Works Committee

- a. Update on the Resident on Old School Road Drainage Issues
- b. Recommendation to Approve the Forest Builders Inc Proposal for 27070 Northwoods Lane in the Amount of \$11,000
- c. Update the Culverts Inspection Report Received from James Anderson Company
- d. Update on the Patching Potholes Throughout the Village
- e. Update on the Village Shoulder Maintenance
- f. Recommendation to Approve the 2023 Clarke Environmental Mosquito Abatement Agreement in the Amount of \$28,553
- g. Other Matters

3. Parks and Recreation Committee

- a. Update on the Annual Trail Maintenance
- b. Update on the Building of a Berm on the Village Lot Located on Route 60 and St. Marys Road
- c. Recommendation to Approve the Bob Haraden Hay Lease at 701 Riverwoods Road
- d. Recommendation to Approve the Davey Tree Experts Company in the Amount of \$1,100
- e. Other Matters

4. Public Safety

- a. Status and Activity Report

5. Zoning, Planning and Appeals Commission

- a. Other Matters

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 Committees
- c. Discuss the Lake County Sheriff's Rate of Billing
- d. Finalsight Agreement
- 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

- 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 Sikich Audit Team Engagement Letter
- b. Approval of the Sikich Audit Team Statement of Work Agreement
- c. Approval of the Forest Builders Inc Proposal for 27070 Northwoods Lane in the Amount of \$11,000
- d. Approval of the 2023 Clarke Environmental Mosquito Abatement Agreement in the Amount of \$28,553
- e. Approval of the Bob Haraden Hay Lease at 701 Riverwoods Road
- f. Approval of the Davey Tree Experts Company in the Amount of \$1,100
- g. Approval of the Lake County Sheriff's Hourly Increase for their Rate of Billing
- h. Approval of the Finalsight Agreement for 2023 in the Amount of \$1,700

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-pages agenda to be posted at the following location on or before 5:00 p.m. May 14, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL. Sandy Gallo, Village Clerk