



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 NEXT REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, FEBRUARY 21, 2012, AT THE HOUR OF 7:30 P.M., IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; 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
COTTONWOOD ROOM
HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS

TUESDAY, FEBRUARY 21, 2012
7:30 p.m.

AGENDA

Next Ordinance: #716

Next Resolution: #12-2

- A. CALL TO ORDER**
- B. ROLL CALL**

Mayor Ray

Trustee Armstrong
Trustee Brennan
Trustee Clark

Trustee Lane
Trustee Maier
Trustee Towne

- C. APPROVAL OF MINUTES**

Regular Meeting of the Mayor and Board of Trustees: January 17, 2012

- D. APPROVAL OF BILLS**

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

- E. TREASURER'S REPORT**

Presentation of the Monthly Report for the Month of February, 2012

- F. 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
 - a. Letter from Hamilton Partners re: Gardner School

G. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Update on 2009-2010 Audit Report
- b. Other Matters

Public Works Committee

- a. Update Status on Results of Bradley Road Core Testing
- b. Recommendation of Contract Approval for Springfield Stables Right-of-Way Culvert Repair Adjacent to Bradley Road
- c. Other Matters

2. Parks and Recreation Committee:

- a. Approve lowest responsible bid and award a contract to LIFCO CONTRACTORS INC., of Carol Stream, Illinois for \$75,000.00 to install a Village trail extension to connect the newly installed Whippoorwill Trail to the Deerpath Farm Trail
- b. Review and Status of the Whippoorwill Park Property Disposition
- c. Approve contract of \$6,000 to Rick Phillips, Architect, for re-design and material requirements of Whippoorwill Barn as potential Village Hall
- d. Village-Owned Land Handouts
- e. Other Matters

3. Safety Commissioner

- a. Status and Activity Update
 - i. Mettawa Security and Patrols
 - ii. Lake County Sherriff Patrols
 - iii. "No Soliciting" signs used for long driveways

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

1. Mayor's Report

- a. Presentation on "Sustainability" by **Erin L. Aleman**, Chicago Metropolitan Agency for Planning (CMAP)
- b. Review Resolution request from Solid Waste Agency of Lake County, (SWALCO) re: their Recycling Initiative- **Tim Petersen**, Owner, Lakes Disposal Services; Current Status of Village Levels of Recycling (Draft Resolution Attached).
- c. Update: Village Organizational Study
- d. Update: Electricity Savings Initiative - 25% participation
- e. Update: Website Redesign
- f. Update: Everett Trail/LCFP
- g. Update: Comprehensive Plan Update Initiative
- h. Annexation Response
- i. Other Matters
- j. Building Report

2. Unfinished Business

Spring Race for Equestrian Connection

3. New Business

- a. Discussion and Approval of Permit for New HSBC /Capital One Sign
- b. Recommendation of Contract Approval for Springfield Stables Right-of-Way Culvert Repair Adjacent to Bradley Road
- c. Approve lowest responsible bid and award a contract to LIFCO Contractors Inc., of Carol Stream, Illinois for \$74,000.00 to install a Village trail extension to connect the newly Installed Whippoorwill Trail to the Deerpath Farm Trail
- d. Approve contract of \$6,000 to Rick Phillips, Architect, for re-design and material requirements of Whippoorwill Barn as potential Village Hall
- e. Review Resolution request from Solid Waste Agency of Lake County, (SWALCO) re: their Recycling Initiative-

I. EXECUTIVE SESSION

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

Matters Arising as a Result of the Executive Session

K. ITEMS TO BE REFERRED

L. FOR INFORMATION ONLY

M. ADJOURNMENT

ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.

Cathy Nelson, Village Clerk

I, the undersigned, caused the above and foregoing 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., February 19, 2012

- In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois;
- Outside the Cottonwood Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk