

**AGENDA**  
**Mayor and Board of Trustees, Village of Mettawa**  
**Special Meeting**

26225 N. Riverwoods Boulevard  
Cottonwood Room, Hilton Garden Inn

**Tuesday, December 13, 2011**  
**7:30 P.M.**

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor Ray

Trustee Armstrong  
Trustee Brennan  
Trustee Clark

Trustee Lane  
Trustee Maier  
Trustee Towne

**C. APPROVAL OF BILLS**

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

**D. TREASURER'S REPORT**

**E. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC**

1. Citizens to be Heard on Items not Listed Elsewhere on this Agenda
2. Written Communications of Citizens to be Read

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

1. Finance Committee
  - a. Amendment of the Annual Budget for Fiscal 2011-2012
  - b. 2011 Tax levy
  - c. Other Matters
2. Parks and Recreation Committee

3. Public Works Committee
  - a. Award of Contract for Sub-Grade Soil Samples: Bradley Road
  - b. Other Matters
4. Zoning, Planning and Appeals Commission
  - a. Recommendation: Case 2-Z-11
  - b. Recommendation: Electronic Attendance at Meetings

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

1. Mayor's Report
  - a. Pending Matters
  - b. Building Report
2. Unfinished Business
  - a. Tabled Item: Award of Contract for Grass-Cutting along Village Roads
  - b. An Ordinance Amending the Zoning Ordinance (Case 2-Z-11)
  - c. An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the Village
3. New Business
  - a. An Ordinance Amending the Annual Budget for Fiscal 2011-2012
  - b. An Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa, Lake County, Illinois, For The Year 2011
  - c. An Ordinance Amending Article XIII of Chapter 7 of the Municipal Code (Setting Policy: Disclosure of Interests)
  - d. An Ordinance Authorizing Electronic Attendance at Zoning, Planning and Appeals Meetings

**H. EXECUTIVE SESSION**

**I. CALL TO RECONVENE**

**J. ROLL CALL**

	Mayor Ray	
Trustee Armstrong		Trustee Lane
Trustee Brennan		Trustee Maier
Trustee Clark		Trustee Towne

**K. ITEMS TO BE REFERRED**

To the Public Works committee:

1. Tabled Item: Authorization to Re-roof the Buildings Located in Whippoorwill Park
2. Tabled Item: Resolution Expressing Official Intent Regarding Certain Expenditures in Connection with the Installation of Potable Watermain on Old School Road East and West of Saint Mary's Road to be Reimbursed from Proceeds of an Obligation to be Issued by the Village
3. Tabled Item: Award of Contract for Engineering Design of Potable Watermain Installation on Old School Road East and West of Saint Mary's Road

**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