



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 21, 2024 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, MAY 21, 2024 at 7:00 p.m.

### **AGENDA**

Next Ordinance: #894

Next Resolution: #24-01

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

Mayor Urlacher

Trustee Armstrong

Trustee Clark

Trustee Maier

Trustee Pelech

Trustee Smolic

Trustee Towne

#### **C. APPROVAL OF THE MINUTES**

1. Regular Meeting Minutes of April 16, 2024

#### **D. APPROVAL OF THE BILLS**

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report Ending April 30, 2024

#### **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 Village's Salt Inventory
- b. Recommendation to Approve American Legal Proposal to Update the Code of Ordinance in Supplement-9 in the Amount Not to Exceed \$7,000
- c. Other Matters

### **2. Public Works Committee**

- a. Recommendation to Approve Forest Builders, Inc to Complete Culvert Maintenance in the Amount of \$20,000
- b. Update on the Culvert Replacement at 707 Bradley Road
- c. Recommendation to Approve Forest Builders, Inc Proposal to Complete the Annual Shoulder Maintenance in the Amount Not to Exceed \$19,200
- d. Recommendation to Waive Bidding Requirements and Approve Clarke Environmental Mosquito Management Program for 2024-2025, 2024 Amount is \$30,390
- e. Recommendation to Approve Forest Builders, Inc Proposal to Complete the Pothole Maintenance in the Amount of \$2,540
- f. Other Matters

### **3. Parks and Recreation Committee**

- a. Recommendation to Approve Forest Builders, Inc Proposal to Remove the Stockade Fence at Riverside in the Amount of \$1,500
- b. Recommendation to Approve Forest Builders, Inc Proposal to Burn the Brush Pile at Mettawa Savanna in the Amount of \$2,200
- c. Update on the Riverside Parcel
- d. Recommendation to Approve Forest Builders, Inc Proposal for the Annual Trail Maintenance in the Amount Not to Exceed \$18,580
- e. Recommendation to Approve Forest Builders, Inc Proposal to Replace the Culvert at Whippoorwill Park in the Amount of \$11,900
- f. Recommendation to Approve the Davey Tree Experts Proposal for Two Seasons of Tree Plantings at MacLean Preserve at Oasis Park in the Amount of \$10,825
- g. Recommendation to Approve the Davey Tree Experts Proposal for the Tree Plantings at 15085 W Old School Road in the Amount of \$6,210
- h. Recommendation to Approve Spruce Trees Direct Proposal for Nine Norway Spruces at 15085 W Old School Road in the Amount of \$7,200
- i. Other Matters

### **4. Public Safety**

- a. Other Matters

**5. Zoning, Planning and Appeals Commission**

- a. Public Hearing on June 4<sup>th</sup>

**I. BUSINESS FROM THE BOARD FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION**

**UPON:**

**1. Mayor's Report**

- a. Mayor's Annual Report
- b. Finals Agreement
- c. Discuss Additional Communication to Residents
- d. Shredding Event
- e. Building Report
- f. Monthly Traffic Enforcement Statistics
- g. Other Matters
- h. 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 American Legal Proposal to Update the Code of Ordinances in the Supplement-9 in the Amount Not to Exceed \$7,000
- b. Approval of Forest Builders, Inc Proposal to Complete Culvert Maintenance in the Amount of \$20,000
- c. Approval of Forest Builders, Inc Proposal to Complete the Annual Shoulder Maintenance in the Amount Not to Exceed \$19,200
- d. Approval to Waive Bidding Requirements for the Clarke Environmental Mosquito Management Program for 2024-2025, 2024 Amount is \$30,390
- e. Approval of Forest Builders, Inc Proposal to Complete the Pothole Maintenance in the Amount of \$2,540
- f. Approval of Forest Builders, Inc Proposal to Remove the Stockade Fence at Riverside in the Amount of \$1,500

- g. Approval of Forest Builders, Inc Proposal to Burn the Brush Pile at Mettawa Savanna in the Amount of \$2,200
- h. Approval of Forest Builders, Inc Proposal for the Annual Trail Maintenance in the Amount Not to Exceed \$18,580
- i. Approval of Forest Builders, Inc Proposal to Replace the Culvert at Whippoorwill Park in the Amount of \$11,900
- j. Approval of Davey Tree Experts Proposal for Two Seasons of Tree Plantings at MacLean Preserve at Oasis Park in the Amount of \$10,825
- k. Approval of Davey Tree Experts Proposal for Tree Plantings at 15085 W Old School Road in the Amount of \$6,210
- l. Approval of Spruce Tree Direct Proposal for Nine Norway Spruces at 15085 W Old School Road in the Amount of \$7,200
- m. Approval of the Finalsite Agreement for FY2024-2025 in the Amount of \$1,836

**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 4-pages agenda to be posted at the following location on or before 5:00 p.m. May 19, 2024: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk