



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, FEBRUARY 16, 2021, AT THE HOUR OF 7:00 P.M., VIA ZOOM VIDEO CONFERENCE; 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:***

The Village meetings are being conducted in accordance with the amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation and the Governor's Executive Order which provides that meetings attended by more than 25 persons are not feasible, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

### **Join Zoom Meeting**

<https://zoom.us/j/93262084870?pwd=TGcvM3pWYmxydStwRTJyb01QczFxUT09>

**Meeting ID:** 932 6208 4870

**Audio Only:** (312) 626-6799

**Passcode:** 852428

## **MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA AGENDA**

February 16, 2021 at 7:00 p.m.

Next Ordinance: #857

Next Resolution: #21-01

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

### **B. ROLL CALL**

Mayor Urlacher

Trustee Bohm  
Trustee Brennan  
Trustee Maier

Trustee Pink  
Trustee Sheldon  
Trustee Towne

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

1. Regular Meeting of the Mayor and Board of Trustees for January 19, 2021
2. Special Meeting of the Mayor and Board of Trustees for January 26, 2021

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for January 2021

**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 Building Permit Invoices and Expenses
- b. Update on the Village Budget for 2021-2022
- c. Other Matters

**2. Public Works Committee**

- a. Update on the Hey & Associates, Inc. Stormwater Management Study
- b. Update on Membership with JULIE
- c. Update on Maintenance and Capital Improvement Items for FY2021-2022 Budget
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Update on Building a Berm on the Village Lot Located on Route 60 and St. Mary's Road
- b. Update on the Whippoorwill Park Maintenance Schedule
- c. Update on the Development of a Five-Year Parks and Recreation Plan
- d. Update on the Chicago Region Tree Initiative Request
- e. Recommendation to Approve the MacLean Preserve at Oasis Park Pollinator Garden Maintenance Contract with Forest Builders for \$3,700
- f. Update on the Hamilton Estates Property on Riverwoods Blvd Purchase Status
- g. Update on Maintenance and Capital Improvement Items for FY2021-2022 Budget
- h. Other Matters

**4. Public Safety**

- a. Status and Activity Report

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

- a. Discussion Regarding the Findings of Fact and Recommendation the Zoning, Planning and Appeals Commission for Docket 20-V-S-1: 14175 W. Old School Road, Mettawa, Illinois- Application for a variation to Section 15.120 (C) Minimum Side Yard and Section 15.1204 (F) Maximum Lot Coverage.

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

**1. Mayor's Report**

- a. Update on the SMC Adjudication Process for 14210 Old School Road
- b. Building Report
- c. Other Matters
- d. 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**

**4. New Business**

- a. Approval of the MacLean Preserve at Oasis Park Pollinator Garden Maintenance Contract with Forest Builders for \$3,700

**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 3-page agenda to be posted at the following location on or before 5:00 p.m. February 14, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk