



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, APRIL 19, 2022, 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  
COTTONWOOD ROOM**

**TUESDAY, APRIL 19, 2022 at 7:00 p.m.**

## **AGENDA**

Next Ordinance: #867

Next Resolution: #22-01

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

### **B. ROLL CALL**

Mayor Urlacher

Trustee Armstrong  
Trustee Bohm  
Trustee Clark

Trustee Maier  
Trustee Pink  
Trustee Towne

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

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

1. Bills Submitted for Payment

### **E. FINANCIAL INTERIM REPORTING**

1. The Profit and Loss Statement

### **F. PUBLIC HEARING**

1. Proposed Village of Mettawa Budget for FY 2022-2023

### **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 Sikich LLP Accounting Services
- b. Update on the FY2021-2022 Audit
- c. Update on an Amendment to the Tax Rebate Ordinance Regarding Resident Permits
- d. Recommendation to Approve the Village Budget for FY2022-2023
- e. Other Matters

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

- a. Recommendation to Approve Forest Builders, Inc. to Clean Out the Village's Ditches in the Amount Not to Exceed \$10,000
- b. Recommendation to Approve Forest Builders, Inc. to Complete Pothole Patching Throughout the Village in the Amount Not to Exceed \$2,000
- c. Update on the Village Shoulder Maintenance
- d. Other Matters

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

- a. Update on an Arborist to Inspect all Village Owned Oak Trees
- b. Recommendation to Approve Forest Builders, Inc. to Complete the Annual Trail Maintenance in the Amount Not to Exceed \$15,000
- c. Recommendation to Approve the Poul's Nursery Watering Contract for the MacLean Preserve at Oasis Park, Each Visit at \$2,400
- d. Other Matters

### **4. Public Safety**

- a. Other Matters

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

- a. Other Matters

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

### **1. Mayor's Report**

- a. April's Quarterly Newsletter
- b. Chicago Records Management, Inc Data Storage Agreement
- c. Discuss the Resident Fine Relief
- d. Reappointment of the Zoning, Planning and Appeals Commissioner Members
- e. Village Picnic Date
- f. Village Website Update
- g. Building Report
- h. Other Matters
- i. 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 Ordinance Adopting the Annual Budget for FY 2022-2023
- b. Approval for Forest Builders, Inc. to Clean Out the Village's Ditches in the Amount Not to Exceed \$10,000
- c. Approval for Forest Builders, Inc. to Complete Pothole Patching in the Amount Not to Exceed \$2,000
- d. Approval for Forest Builders, Inc. to Complete the Annual Trail Maintenance in the Amount Not to Exceed \$15,000
- e. Approval of the Poul's Nursery Watering Contract for the MacLean Preserve at Oasis Park, Each Visit in the Amount of \$2,400
- f. Approval of the Chicago Records Management Contract for Records Storage Agreement
- g. Approval of Settlement Agreement Between Barry MacLean and the Village of Mettawa
- h. Approval to Redesign the Village Website in the Amount of \$10,000

**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. April 17, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk