



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 20, 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:

We are conducting this meeting of the President and Board of Trustees in accordance with the recently amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation and the Governor's Executive Orders. Based upon the Disaster Proclamation and the Executive Orders and the location and size of the Village's meeting facilities, it has been determined that in-person meetings are not practical nor prudent at this time. Therefore, this meeting is being conducted in a virtual conference format.

**Join Zoom Meeting:** <https://zoom.us/j/98521885992?pwd=VU1kQW5ZcUN2UTRYZjY2SnR2RFV1UT09>

**Meeting ID:** 985 2188 5992

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

**Passcode:** 595034

**MAYOR AND BOARD OF TRUSTEES,  
VILLAGE OF METTAWA  
TUESDAY, APRIL 20, 2021 at 7:00 p.m.**

## **AGENDA**

Next Ordinance: #859

Next Resolution: #21-03

### **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 March 16, 2021

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for March 2021

**F. PUBLIC HEARING**

1. Proposed Village of Mettawa Budget for FY 2021-2022

**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 Engineering & Building Permit Invoices and Expenses
- b. Recommendation to Approve the Village Budget for FY 2021-2022
- c. Other Matters

**2. Public Works Committee**

- a. Update on the Hey & Associates, Inc. Stormwater Management Study
- b. Update on the Turtles Crossing Signs on Old School Road
- c. Recommendation to Express Interest on the Community Solar Clearinghouse Solution Program
- 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 Hamilton Estates Property on Riverwoods Blvd Purchase Status
- c. Update on the Tree Plantings at MacLean Preserve at Oasis Park
- d. Update on the Landscaping Around the Dedicated Barry MacLean Bench
- e. Update on the Development of a Five-Year Parks and Recreation Plan
- f. Update on Obtaining Hay Proposal for 701 Riverwoods Road
- g. Recommendation to Approve the Whippoorwill Park Maintenance Agreement to the Lowest Bidder Chris Dunlap in an Amount Not to Exceed \$14,000
- 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 from 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. April's Newsletter
- 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 an Ordinance Adopting the Annual Budget for FY 2021-2022
- b. Approval of the Whippoorwill Park Maintenance Agreement to the Lowest Bidder Chris Dunlap in the Amount Not to Exceed \$14,000
- c. Approval to Express Interest for the Community Solar Clearinghouse Solution Program

**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 18, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk