



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 17, 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, MAY 17, 2022 at 7:00 p.m.**

AGENDA

Next Ordinance: #868

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

1. Regular Meeting Minutes of March 15, 2022
2. Regular Meeting Minutes of April 19, 2022

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. FINANCIAL INTERIM REPORTING

1. The Profit and Loss Statement

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 Sikich LLP Accounting Services
- b. Update on the 2022 Tax Rebate Program and Schedule
- c. Update on an Amendment to the Tax Rebate Ordinance Regarding Resident Permits
- d. Other Matters

2. Public Works Committee

- a. Recommendation to Approve Forest Builders for Shoulder Maintenance in the Amount Not to Exceed \$12,000
- b. Recommendation to Approve the Clarke Environmental Mosquito Agreement for 2022
- c. Update on the Projects to Complete Using Rebuilding of Illinois Competitive Public Infrastructure Grant Program Funds
- d. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve Davey Tree Experts Company to Complete an Inventory on the Trees at Whippoorwill Park in the Amount Not to Exceed \$1,250
- b. Update on the Village's Open Space Properties Five-Year Plan
- c. Recommendation to Approve the Robert Haraden Hay Lease for 701 Riverwoods Road Not to Exceed a Ten Percent Increase
- d. Update on the Watering Option at Whippoorwill Park
- e. Update on Additional Plantings at Whippoorwill Park
- f. Recommendation to Officially Name the Village Lot on 14140 W IL Rte 60 to Whippoorwill Park
- g. Recommendation to Purchase Park Signs for Whippoorwill Park and MacLean Preserve at Oasis Park Not to Exceed \$2,000
- h. 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. Mayor's Annual Report
- b. Sheriff's Special Traffic Detail
- c. Blackboard Connect Agreement for 2022
- d. LakeShore Recycling Systems Waste Management

- e. Cyber Coverage from Beazley
- f. Barry's Bench Dedication Date of June 2nd at 6:00 pm.
- g. Picnic Food Trucks
- h. Building Report
- i. Other Matters
- j. 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 Forest Builders Shoulder Maintenance in the Amount Not to Exceed \$12,000
- b. Approval of the Clarke Environmental Mosquito Agreement for 2022
- c. Approval of the Davey Tree Expert Company to Complete an Inventory on the Trees at Whippoorwill Park in the Amount Not to Exceed \$1,250
- d. Approval of the Robert Haraden Hay Lease for 701 Riverwoods Road Not to Exceed a Ten Percent Increase
- e. Approval to Officially Name the Village Lot on 14140 W IL Rte 60 to Whippoorwill Park
- f. Approval to Purchase Park Signs for Whippoorwill Park and MacLean Preserve at Oasis Park Not to Exceed \$2,000
- g. Approval of the Sheriff Special Traffic Detail Agreement Summer 2022
- h. Approval of the BlackBoard Connect Agreement for 2022
- i. Approval of the Cyber Coverage from Beazley
- j. Approval of the Agreement for Consent Assignment of Refuse Disposal Contract Pending Legal Review

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-page agenda to be posted at the following location on or before 5:00 p.m. May 15, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk