



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 SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON THURSDAY, JUNE 10, 2021, AT THE HOUR OF 6:00 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:

Registration is Required to Attend In-Person

**MAYOR AND BOARD OF TRUSTEES
VILLAGE OF METTAWA
SPECIAL MEETING
COTTONWOOD ROOM
THURSDAY, JUNE 10, 2021 at 6:00 p.m.**

AGENDA

Next Ordinance: #860

Next Resolution: #21-05

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Bohm

Trustee Clarke

Trustee Maier

Trustee Pink

Trustee Towne

C. INTERVIEWING FOR VILLAGE ADMINISTRATOR

1. Mandi R. Florip
2. Jerry Nellessen

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

1. **Mayor's Report**
 - a. Committee Assignments
 - b. Village Picnic at Whippoorwill Park

- c. An Ordinance Amending the Village of Mettawa Municipal Code Chapter 16, Article III, Expedited Procedures- Minor Subdivisions

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 Amending the Village of Mettawa Municipal Code 16, Article III, Expedited Procedures-Minor Subdivisions

E. EXECUTIVE SESSION

F. CALL TO RECONVENE

G. ROLL CALL

H. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

I. ITEMS TO BE REFERRED

J. FOR INFORMATION ONLY

K. 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 2-page agenda to be posted at the following location on or before 5:00 p.m. June 8, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk