



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, AUGUST 17, 2021, 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, AUGUST 17, 2021 at 7:00 p.m.

AGENDA

Next Ordinance: #863

Next Resolution: #21-07

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 July 20, 2021

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for July 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 the 2021 Tax Rebate Program
- b. Update on the FY2020-2021 Audit
- c. Update on the Review of Standard Operating Procedures for Accounts Payable and Check Requests
- d. Other Matters

2. Public Works Committee

- a. Recommendation to Approve the Lowest Bidder Misfits Construction Company for the Stormwater Plans by Little Saint Marys Road (near 15141), Meadowoods/ Southwoods Intersection, Old School/Bradley Road Intersection, and the West Side of Bradley Road Near Oasis Park in the Amount of \$38,250 and Subject to James Anderson Completing Vetting and Legal Review
- b. Recommendation to Approve the Hey & Associates Inc., Proposal for the Drainage Project at 15390 W. Little St. Marys Road with the Final Approval from the Property Owner and the Village Attorney
- c. Recommendation to Accept the Lowest Bid Received from Perfect Cut Tree Service for the Tree Removal at 15210 Little St. Marys Road in the Amount of \$1,600
- d. Recommendation to Approve the Homer Tree Service Proposal for \$7,000 Subject to Written Authorization from SSA#4
- e. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Plant an Eastern Redbud Tree at MacLean Preserve at Oasis Park as Part of the Chicago Tree Region Communities Initiative Program
- b. Update on the Village Lot Berm Located on Route 60 and St. Marys Road
- c. Update on the Stewardship of the Hamilton Estates Property on Riverwoods Blvd
- d. Update on Mettawa and Lake County Forest Preserve Trail Maps Posted on the Village Website
- e. Update on Trail Safety along Bradley Road and the Oasis Service Road, North Corner
- f. Update on the Stormwater Management Commission Grant Report for the Maclean Preserve at Oasis Park
- g. Recommendation to Approve the Watering Proposal from Poul's Nursery Inc., at the Maclean Preserve at Oasis Park in the Amount of \$1,800 if Needed
- h. Update on the Additional Tree Plantings at the Maclean Preserve at Oasis Park
- i. Other Matters

4. Public Safety

- a. Recommendation on the Traffic Calming Signs to be Purchased

5. Zoning, Planning and Appeals Commission

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

1. Mayor's Report

- a. Recommendation for Village Administrator
- b. Grainger's Subdivision Plat of Dedication for Riverwoods Road Right-of-Way
- c. Revised Intergovernmental Agreement with Illinois Department of Transportation
- d. Village Picnic
- e. Building Report
- f. Other Matters
- g. 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 Lowest Bidder Misfits Construction Company for the Stormwater Plans by Little Saint Marys Road (near 15141), Meadowoods/ Southwoods Intersection, Old School/Bradley Road Intersection, and the West Side of Bradley Road Near Oasis Park in the Amount of \$38,250 and Subject to James Anderson Completing Vetting and Legal Review
- b. Approval of the Hey & Associates Inc., Proposal for the Drainage Project at 15390 W. Little St. Marys Road with the Final Approval from the Property Owner and the Village Attorney
- c. Approval of the Lowest Bid Received from Perfect Cut Tree Services Tree Removal at 15210 Little St. Marys Road in the Amount of \$1,600
- d. Approval of the Homer Tree Service Proposal for \$7,000 Subject to Written Authorization from SSA#4
- e. Approval to Plant an Eastern Redbud Tree at Maclean Preserve at Oasis Park as Part of the Chicago Tree Region Communities Initiative Program
- f. Approval of the Watering Proposal from Pouls' Nursery Inc., at the Maclean Preserve at Oasis Park in the Amount of \$1,800 if Needed

- g. Approval of the Traffic Calming Speed Signs to be Purchased in the Amount Not to Exceed \$6,300
- h. Approval of the Appointment of a Part-Time Village Administrator and Approval of a Village Administrator Agreement Services with Mandi Florip
- i. Approval of the Grainger Subdivision Plat of Dedication for Riverwoods Road Right-of-Way in the Amount of \$4,200
- j. Approval of the Revised Intergovernmental Agreement with Illinois Department of Transportation

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. August 15, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk