



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, SEPTEMBER 20, 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, SEPTEMBER 20, 2022 at 7:00 p.m.**

AGENDA

Next Ordinance: #870

Next Resolution: #22-02

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 August 16, 2022
2. Committee of the Whole Meeting Minutes of August 13, 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 the Request from Howe Security for a Contractual Increase
- b. Update on the FY2021-2022 Audit
- c. Update on the 2022 Tax Rebate Program
- d. Update on Ineligible Residents for Tax Rebate Program
- e. Other Matters

2. Public Works Committee

- a. Update on the Ditch and Shoulder Maintenance
- b. Recommendation to Approve the Forest Builders Culverts Proposals for 15130 Little St. Marys Road and 15185 Old School Road
- c. Recommendation to Approve the Hey & Associates, Inc. Design Work for the MacLean Preserve at Oasis Park in the Amount \$56,500
- d. Update on the Hey & Associates Representative and Resident Visits on their Property
- e. Recommendation to Approve Forest Builder as the Lowest Bidder for the Snow Plowing Contract FY2022-2023
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on the Trail Signs
- b. Recommendation on the Forest Builders Whippoorwill Park Water Connection
- c. Update on the Commemorative Program at Whippoorwill Park
- 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. Follow-up From the Village Picnic
- 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

- 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 Culverts Proposals for 15130 Little St. Marys Road and 15185 Old School Road
- b. Approval of the Hey & Associates, Inc. Design Work for the MacLean Preserve at Oasis Park in the Amount \$56,500
- c. Approval of the Forest Builder as the Lowest Bidder for the Snow Plowing Contract FY2022-2023

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. September 18, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk