



## **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 VIA ZOOM ON TUESDAY, SEPTEMBER 21, 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:**

The Village President has made the determination that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. As the head of this public body, I have the authority to act on the Board's direction, based on the August 20th, 2021 Disaster Declaration made by Governor Pritzker. The Village President has based this determination on the current trending cases.

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/82689830198?pwd=WDFiWGlvTHZRWmNkQlBtVU43d1VOU09>

**Meeting ID:** 826 8983 0198

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

**Passcode:** 723660

**MAYOR AND BOARD OF TRUSTEES,  
VILLAGE OF METTAWA**

**TUESDAY, SEPTEMBER 21, 2021 at 7:00 p.m.**

## **AGENDA**

Next Ordinance: #864

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 August 17, 2021

**D. APPROVAL OF THE BILLS**

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for August 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. Presentation of the FY 2020-2021 Annual Financial Report
- b. Update on the 2021 Tax Rebate Program
- c. Update on the Review of Standard Operating Procedures for Accounts Payable and Check Requests
- d. Update on the Committee Chairman Process for Reviewing Monthly Invoices
- e. Update on the Fixed Asset Policy
- f. Other Matters

**2. Public Works Committee**

- a. Update on Community Solar Clearinghouse Program
- b. Update on Misfits Construction Company Work at Little Saint Marys Road (near 15141), Meadows/Southwoods Intersection, Old School/Bradley Intersection, and the West Side of Bradley Road Near Oasis Park
- c. Recommendation to Approve the Hey & Associates In., Proposal for the Stormwater Project Not to Exceed \$18,000
- d. Update on the Village's Ditches Being Cleared Out
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Update on Pizzo & Associates Ltd. Progress at the MacLean Preserve at Oasis Park
- b. Update on the Village 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 the Mettawa and Lake County Forest Preserve Trail Map
- e. Update on the Trail Safety Along Bradley Road and the Oasis Service Road, North Corner
- f. Recommendation to Approve the Pizzo & Associates Ltd. Additional Tree Plantings Proposal at the MacLean Preserve at Oasis Park
- g. Other Matters

**4. Public Safety**

- a. Other Matters

**5. Zoning, Planning and Appeals Commission**

- a. Update on the October 5<sup>th</sup> Public Hearing

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

**1. Mayor's Report**

- a. Discuss the Municipal Acceptance Letter from Lake County Division of Transportation for the Sidewalk and Shared Paths
- 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 FY2020-2021 Annual Financial Report
- b. Approval of the Hey & Associates Inc., Proposal for the Stormwater Project Not to Exceed \$18,000
- c. Approval of the Pizzo & Associates Ltd. Additional Tree Plantings Proposal at the MacLean Preserve at Oasis Park

**J. EXECUTIVE SESSION**

- a. Discuss Land Acquisition
- b. Discuss Litigation

**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. September 19, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk