



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, NOVEMBER 15, 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, NOVEMBER 15, 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 Clark
Trustee Maier

Trustee Pink
Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of October 18, 2022

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending September 30, 2022

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 FY2021-22 Annual Financial Report
- b. Finalized 2022 Tax Rebate Program Residents
- c. Recommendation to Approve a Resolution to Determine the Amount of Tax Levy for 2022 Tax Year
- d. Recommendation to Approve the 2022-2023 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in an Amount Not to Exceed \$14,924
- e. Recommendation to Approve the Howe Security Contract Rate Increase
- f. Recommendation to Approve an Amendment to the Agreement with Sandy Gallo LLC for Administrative and Village Clerk Services
- g. Recommendation to Approve an Amendment to the Agreement with Mandi Florip for Village Administrator Services
- h. Other Matters

2. Public Works Committee

- a. Update on Potential Water Main Extension Survey Letter to Residents on Little St. Marys Road
- b. Recommendation to Approve Dunlap Tree Experts Two Proposals for the Right-of-Way Trees in the Amount of \$12,575 and Park Trees in the Amount of \$6,250
- c. Recommendation to Approve Dunlap Tree Experts to Remove the Brush Adjacent to Property 15130 Little St. Marys Road for Ditch Work in the Amount of \$1,475
- d. Recommendation to Approve Pav-Tech Corporation Proposal for the Driveway at 15185 W Old School Road Driveway in the Amount of \$2,600
- e. Recommendation to Approve Pav-Tech Corporation Proposal to Repair Damaged Area to Mettawa Woods Drive in the Amount Not to Exceed \$4,200
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on the Whippoorwill Park Water Connection
- b. Update on the Plantings at Whippoorwill Park at the Armstrong Bench
- c. Other Matters

4. Public Safety

- a. Howe Security's Presentation
- b. Status and Activity Report

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. Appointment of Committee Members

- b. Village Meeting Schedule for 2023
- c. Agreement with Hilton Garden Inn for 2023 Meeting Room Usage
- d. Holiday Office Closing Schedule
- e. Preview the Draft Website
- f. Building Report
- g. Other Matters
- h. 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 Resolution to Determine the Amount of Tax Levy for 2022 Tax Year
- b. Approval of the 2022-2023 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in an Amount Not to Exceed \$14,924
- c. Approval of Howe Security Contract Rate Increase
- d. Approval of the Amendment to the Agreement with Sandy Gallo LLC for Administrative and Village Clerk Services
- e. Approval of the Amendment to the Agreement with Mandi Florip for Village Administrator Services
- f. Approval of Dunlap Tree Experts Two Proposal for the Right-of-Way Trees in the Amount of \$12,575.00 and Park Trees in the Amount of \$6,250
- g. Approval of Dunlap Tree Experts to Remove the Brush Adjacent to Property 15130 Little St. Marys Road for Ditch Work in the Amount of \$1,475
- h. Approval of Pav-Tech Corporation Proposal for the Driveway at 15185 St. Marys Road Driveway in the Amount of \$2,600
- i. Approval of Pav-Tech Corporation Proposal to Repair Damaged Area to Mettawa Woods Drive in the Amount Not to Exceed \$4,200

- j. Approval of a Resolution Setting Forth the Regular Meetings of the President and Board of Trustees and All Subsidiary Bodies of the Village of Mettawa for 2023
- k. Approval of a Resolution Authorizing the Village President and Village Clerk to Execute Contract with Hilton Garden Inn to Provide for Meeting Room Space for Regular Meetings of the Village Board and All Village Committees and Commissions During 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 4-page agenda to be posted at the following location on or before 5:00 p.m. November 13, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk