



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 SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON WEDNESDAY, MARCH 18, 2026 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

SPECIAL MEETING

HILTON GARDEN INN - 26225 N RIVERWOODS BLVD

COTTONWOOD ROOM

WEDNESDAY, MARCH 18, 2026, at 7:00 p.m.

AGENDA

Next Ordinance: #915

Next Resolution: #26-01

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Clark

Trustee Maier

Trustee Smolic

Trustee Towne

Trustee Witten

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of February 17, 2026

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending February 28, 2026

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 Village's Draft Budget for FY2026-2027
 - b. Other Matters
2. **Public Works Committee**
 - a. Recommendation to Approve the Proposal from Dunlap Lawn Service for the Village's Right-of-Way Maintenance in the Amount of \$47,125
 - b. Finalized the Maintenance and Capital Improvement Items for FY2026-2027 Budget
 - c. Other Matters
3. **Parks and Recreation Committee**
 - a. Recommendation to Approve Rustic Wood Fencing for the New Open Fence at Whipoorwill Park in the Amount \$2,749.26
 - b. Recommendation to Approve Dunlap Lawn Service for the Village's Parks Maintenance for Two-Years, Each Year in the Amount of \$ 26,735
 - c. Recommendation to Go Out to Bid After Legal Review for the Old School Road Trail Project
 - d. Finalized the Maintenance and Capital Improvement Items for FY2026-2027 Budget
 - e. 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. Discuss Proposed Special Service Area 16
 - b. Lake Forest Beach Passes and Recreational Programs
 - c. Building Permits Report
 - d. Lincolnshire Monthly Traffic Enforcement Statistics
 - e. Other Matters
 - f. 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

3. New Business

- a. Approval of the Proposal from Dunlap Lawn Service for the Village's Right-of-Way Maintenance for Two-Years, Each Year in the Amount of \$47,125
- b. Approval of Rustic Wood Fencing for the New Open Fence at Whippoorwill Park in the Amount \$2,749.26
- c. Approval of Dunlap Lawn Service for the Village's Parks Maintenance for Two-Years, Each Year in the Amount of \$26,735
- d. Approval to Go Out to Bid After Legal Review for the Old School Road Trail Project
- e. Approval of an Ordinance Proposing the Establishment of Special Service Area Number Sixteen of the Village of Mettawa, Lake County, Illinois and the Imposition of a Tax at a Rate Sufficient to Pay the Cost of Providing Special Service in and for Such Area

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-pages agenda to be posted at the following location on or before 5:00 p.m.

March 16, 2026: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk