



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, APRIL 21, 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

REGULAR MEETING

HILTON GARDEN INN - 26225 N RIVERWOODS BLVD

COTTONWOOD ROOM

TUESDAY, APRIL 21, 2026, at 7:00 p.m.

AGENDA

Next Ordinance: #916

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. Special Meeting Minutes of March 18, 2026

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending March 31, 2026

F. 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

G. PUBLIC HEARING

1. Proposed Village of Mettawa Budget for FY2026-2027
2. Consideration of Establishing of Special Service Area Number Sixteen

H. COMMISSION AND COMMITTEE AND OTHER REPORTS

1. Finance Committee

- a. Recommendation to Approve Klein, Thorpe, and Jenkins, Ltd Hourly Fee Increase
- b. Update on the FY2025-2026 Audit Schedule
- c. Recommendation to Approve Sikich LLP Accounting Services Statement of Work
- d. Update of the Tax Rebate Qualifications
- e. Recommendation to Approve of the Annual Budget for FY2026-2027
- f. Other Matters

2. Public Works Committee

- a. Recommendation to Waive Bidding Requirements to Approve the Clark Mosquito Management Agreement for 2-Year, 2026 Cost is in the Amount of \$ 31,605
- b. Update on the Old School Road Ditch Restoration Plan
- c. Update on the Maintenance to the Northeasterly Drainage Located at MacLean Preserve at Oasis Park
- d. Update on the Shoulder Maintenance Plan Throughout the Village
- e. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve the Proposal from Green Concepts to Seed the Old School Road Parcel Westerly Side in the Amount \$ 2,685 and Riverside Grading in the Amount of \$6,250
- b. Recommendation to Approve the Proposal from Green Concepts to Continue the Flagstones at MacLean Preserve at Oasis Park Bench Path in the Amount of \$1,154
- c. 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. Quarterly Newsletter
- b. Discuss the Establishment of Special Service Area 16
- c. Reappointment of Zoning, Planning and Appeals Commissioners
- d. New Howe Security Member
- e. Building Permits Report
- f. Lincolnshire Monthly Traffic Enforcement Statistics
- 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

3. **New Business**

- a. Approval of the Klein, Thorpe, and Jenkins, Ltd Hourly Fee Increase
- b. Approval of Sikich LLP Accounting Services Statement of Work
- c. Approval of an Ordinance Adopting the Annual Budget for FY2026-2027
- d. Approval to Waive Competitive Bidding for Clark Mosquito Management Agreement for 2-Years, 2026 Cost in the Amount of \$ 31,605
- e. Approval of the Proposal from Green Concepts to Seed the Old School Road Parcel Westerly Side in the Amount \$ 2,685 and Riverside Grading in the Amount of \$6,250
- f. Approval of the Proposal from Green Concepts to Continue the Flagstones at MacLean Preserve at Oasis Park Bench Path in the Amount of \$1,154
- g. Approval for an Ordinance Establishing 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 Services in and for Such Area

J. **EXECUTIVE SESSION**

- a. Review of Executive Session Meeting Minutes
- b. Land Acquisition

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-pages agenda to be posted at the following location on or before 5:00 p.m. April 19, 2026: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk