



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, MAY 19, 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, MAY 19, 2026, at 7:00 p.m.

### **AGENDA**

Next Ordinance: #917

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 April 21, 2026

#### **D. APPROVAL OF THE BILLS**

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report Ending April 30, 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**

- a. Recommendation to Approve the Lowest Salt Bidder of Compass Minerals in the Amount of \$94.30 a Ton
- b. Update on the 2026 Tax Rebate Schedule
- c. Other Matters

### **2. Public Works Committee**

- a. Recommendation to Approve the Forest Builders Proposal for the Old School Road Ditch Restoration in the Amount Not to Exceed \$12,000
- b. Update on Hey & Associates Plans for the Maintenance to the Northeasterly Drainage Located at MacLean Preserve at Oasis Park
- c. Recommendation to Approve the Forest Builders Proposal for the Annual Shoulder Maintenance in the Amount of \$19,100
- d. Other Matters

### **3. Parks and Recreation Committee**

- a. Recommendation to Approve Two Proposals from Dunlap Tree Experts to Remove Fallen Trees in Oak Hill Lane in the amount of \$1,500 and Whippoorwill Park in the Amount of \$200
- b. Update on the Grading and Seeding at Old School Road and Riverside Parcel
- c. Recommendation to Approve the Davey Tree Experts Company Tree Trimming Training Agreement at Whippoorwill Park for June
- d. Recommendation to Approve Chicago Paving Contractors Inc., as the Lowest Bidder for the Old School Road Trail Resurfacing Project in the Amount of \$ 50,000
- e. Recommendation to Approve Dunlap Tree Experts to Remove Dead Trees at Two Village Parcels in the Amount of \$3,000
- f. 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. Mayor's Annual Report

- b. Continuation of Establishing of Special Service Area Number Sixteen
- c. Discuss the Ezee Fiber Internet in the Village
- d. Approval of Finalsight Agreement Renewal
- e. Approval the Resolution for Construction of State Highways
- f. Amend the Mettawa Code of Ordinances, Chapter 7, Offenses and Miscellaneous Regulates, Article IX, Administrative Adjudication System
- g. Building Permits Report
- h. Lincolnshire Monthly Traffic Enforcement Statistics
- i. Other Matters
- j. 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
- c. A Motion to Continue the 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 Areas

## 3. **New Business**

- a. Approval of the Lowest Salt Bidder of Compass Minerals in the Amount of \$94.30 a Ton
- b. Approval of the Forest Builders Proposal for the Old School Road Ditch Restoration in the Amount Not to Exceed \$12,000
- c. Approval of the Forest Builders Proposal for the Annual Shoulder Maintenance in the Amount of \$19,100
- d. Approval of the Two Proposals from Dunlap Tree Experts to Remove Fallen Trees in Oak Hill Lane in the amount of \$1,500 and Whippoorwill Park in the Amount of \$200
- e. Approval of the Davey Tree Experts Company Tree Trimming Training Agreement at Whippoorwill Park for June
- f. Approval of Chicago Paving Contractors Inc., as the Lowest Bidder for the Old School Road Trail Resurfacing Project in the Amount of \$ 50,000
- g. Approval of Dunlap Tree Experts to Remove Dead Trees at Two Village Parcels in the Amount of \$3,000
- h. Approval of Finalsight Agreement Renewal for 2026 in the Amount of \$ 2,099

- i. Approval of the Resolution for Construction of State Highways
- j. Approval of Ordinance Amending the Mettawa Code of Ordinances, Chapter 7, Offenses and Miscellaneous Regulates, Article IX, Administrative Adjudication System

**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-pages agenda to be posted at the following location on or before 5:00 p.m. May 17, 2026: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk