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, JUNE 16, 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, JUNE 16, 2026, at 7:00 p.m.

AGENDA

Next Ordinance: #919 Next Resolution: #26-02

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong	Trustee Smolic
Trustee Clark	Trustee Towne
Trustee Maier	Trustee Witten

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of May 19, 2026

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending May 31, 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. Update on the 2026 Tax Rebate Application
   b. Recommendation to Approve the Tax Rebate Ordinance
   c. Recommendation to Approve the Howe Security Service Agreement for an Hourly Increase
   d. Other Matters

2. **Public Works Committee**
   a. Recommendation to Approve the Forest Builders Inc, Proposal for the Swale Landscaping Maintenance at the MacLean Preserve at Oasis Park in the Amount of $8,000
   b. Update on the Village Shoulder Maintenance
   c. Update on the Old School Road Ditch Restoration
   d. Other Matters

3. **Parks and Recreation Committee**
   a. Update on the Maintenance to be Considered for the Village's Southern Corner Lot at Riverwoods Boulevard and Bradely Road
   b. Update on Dunlap Tree Experts Fallen Tree Removal at Whippoorwill Park and Oak Hill Lane
   c. Update on the Old School Road Trail Resurfacing Project with Chicagoland Paving Company
   d. 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. 2026 First Review of Executive Session Minutes
   b. Building Permits Report
   c. Lincolnshire Monthly Traffic Enforcement Statistics
   d. Other Matters
   e. 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 an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursement Pursuant to the Illinois Fiscal Responsibility Law and the Village's Home Run Authority
b. Approval of the Howe Security Service Agreement for an Hourly Increase
c. Approval of the Forest Builders Inc, Proposal for the Swale Landscaping Maintenance at the MacLean Preserve at Oasis Park in the Amount of $8,000
d. Approval of the 2026 First Review of Executive Session Minutes

J. EXECUTIVE SESSION

a. Review of Executive Session Meeting Minutes
b. Litigation
c. 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 3-pages agenda to be posted at the following location on or before 5:00 p.m. June 14, 2026: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk