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, JULY 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, JULY 21, 2026, at 7:00 p.m.

AGENDA

Next Ordinance: #920 Next Resolution: #26-03

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 June 16, 2026

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending June 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. Update on the FY2025-2026 Audit
   b. Update on the 2026 Tax Rebate Program
   c. Other Matters

2. **Public Works Committee**
   a. Update on the Village Shoulder Maintenance
   b. Update on the Old School Road Ditch Restoration
   c. Update on the Swale Maintenance at MacLean Preserve at Oasis Park
   d. Recommendation to Approve the Amended Dunlap Lawn Service Right-of-Way Agreement to now Include Nektosh Way in the Amount of $4,500.00
   e. Recommendation to Go Out to Bid for the Snow Plowing Service for 2026-2027
   f. Other Matters

3. **Parks and Recreation Committee**
   a. Update on the Maintenance at the Southern Corner Lot at Riverwoods Boulevard and Bradley 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. Recommendation to Approve Green Concepts Proposal to Finish Grading and Clean Up at Whippoorwill Park for the Picnic in the Amount of $1,603.00
   e. Recommendation to Approve Forest Builders Proposal to Apply Herbicide to the Patio Area at Whippoorwill Park in the Amount of $500.00
   f. Recommendation to Approve Forest Builders Proposal for Annual Trail Maintenance in the Amount of $11,600.00
   g. 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 the Howe Security Hourly Increase
b. Quarterly Newsletter
c. Discuss the Updated Zoning Map
d. Building Permits Report
e. Lincolnshire Monthly Traffic Enforcement Statistics
f. Other Matters
g. 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 Amended Dunlap Lawn Service Right-of-Way Agreement to now Include Nektosh Way in the Amount of $4,500.00
b. Approval to Go Out to Bid for the Snow Plowing Service for 2026-2027
c. Approval of Green Concepts Proposal to Finish Grading and Clean Up at Whippoorwill Park for the Picnic in the Amount of $1,603.00
d. Approval of Forest Builders Proposal to Apply Herbicide to the Patio Area at Whippoorwill Park in the Amount of $500.00
e. Approval of Forest Builders Proposal for the Annual Trail Maintenance in the Amount of $11,600.00
f. Approval of the Howe Security Agreement for an Hourly Rate Increase
g. Approval of an Ordinance Authorizing Adoption and Publication of the Official Zoning Map of the Village of Mettawa

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

Sandy Gallo, Village Clerk