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, AUGUST 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

REGULAR MEETING

HILTON GARDEN INN - 26225 N RIVERWOODS BLVD

COTTONWOOD ROOM

TUESDAY, AUGUST 18, 2026, at 7:00 p.m.

AGENDA

Next Ordinance: #921 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 July 21, 2026

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending July 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 FY2025-2026 Audit
   b. Update on the 2026 Tax Rebate Program
   c. Update on the First Quarter Revenue
   d. Other Matters

2. **Public Works Committee**
   a. Other Matters

3. **Parks and Recreation Committee**
   a. 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 Pizzo & Associates, Ltd Enhancement Change to the Stewardship
   b. Discuss the Two Dunlap Tree Experts Proposal for the Storm Cleanup of Trees and Debris
   c. Discuss Christopher B. Burke Engineering Proposal for Technical Support
   d. Discuss Purchase of Real Property Located at 600 Riverwoods Road
   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 Pizzo & Associates, Ltd. Stewardship Change to the 2026 Enhancement Work to be Completed at Old School Road in the Amount of $5,500
   b. Approval of Dunlap Tree Experts Proposal for the Storm Cleanup of Trees and Debris in the Amount of $4,625
   c. Approval of Dunlap Tree Experts Proposal for an Oak Tree on Old School Road in the Amount of $5,000
   d. Approval of Christopher B. Burke Engineering to Provide a Technical Memorandum for the property at 15595 W IL Route 60 in an Amount not to Exceed $3,500
   e. Approval of a Resolution Authorizing the Purchase of the Real Property Located at 600 Riverwood Road, Mettawa Illinois

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

Sandy Gallo, Village Clerk