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, OCTOBER 20, 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, OCTOBER 20, 2026, at 7:00 p.m.

AGENDA

Next Ordinance: #921 Next Resolution: #26-04

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 September 15, 2026

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending September 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 2026 Tax Rebate Program
   b. Update on the Special Service Areas Balances for 2026
   c. Update on the Lake Forest Oasis Businesses Audit
   d. Other Matters

2. **Public Works Committee**
   a. Update on the Swale Maintenance at MacLean Preserve at Oasis Park
   b. Recommendation to Approve the Dunlap Tree Experts Proposal for the Right-of-Way Trees in the Amount of $2,450
   c. Other Matters

3. **Parks and Recreation Committee**
   a. Recommendation to Approve Rustic Wood Fencing Proposal at Riverside in the Amount Not to Exceed $2,800
   b. Recommendation to Approve the Village Engineers Proposal to Install the New Trail Signs for E-Bikes in the Amount of $14,280
   c. Recommendation to Approve Chicagoland Paving Contractor, Inc Proposal to Complete the Old School Road Trail Ditch and New Screening in the Amount of $7,340
   d. Other Matters

4. **Public Safety**
   a. Presentation of Village of Lincolnshire – Commander Matt Ulanowski
   b. 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 Any Further Edits to the Strategic Plan
   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

4. **New Business**

   a. Approval of the Dunlap Tree Experts Proposal for the Right-of-Way Trees in the Amount of $2,450
   b. Approval of the Rustic Wood Fencing Proposal at Riverside in the Amount Not to Exceed $2,800
   c. Approval of the Village Engineers Proposal to Install the New Trail Signs for E-Bikes in the Amount of $14,280
   d. Approval of the Chicagoland Paving Contractor, Inc Proposal to Complete the Old School Road Trail Ditch and New Screening in the Amount of $7,340

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. October 18, 2026: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk