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, NOVEMBER 17, 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, NOVEMBER 17, 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 October 20, 2026

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending October 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. Finalized 2026 Tax Rebate Program
   b. Update on the Village Engineer Proposed Agreement for 2027
   c. Recommendation to Approve of an Ordinance Amending Village of Mettawa's Annual Fiscal Year 2026-2027
   d. Recommendation to Approve the 2026-2027 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in the Amount Not to Exceed $18,619.00
   e. Update on the FY2026-2027 Budget Compared to the Mid-Year Expenses
   f. Other Matters

2. **Public Works Committee**
   a. Summary of the Ezee Fiber Internet Presentation by Representative Allen Rauth
   b. Update on the Swale Maintenance at MacLean Preserve at Oasis Park
   c. Update the Village's Right-of-Way Tree Trimming and Dead Trees Removal
   d. Update on the Old School Road Ditch Drainage
   e. Update on the Committee's FY2026-2027 Mid-Year Budget Review
   f. Other Matters

3. **Parks and Recreation Committee**
   a. Update of the Rustic Wood Fencing Fence Installation at Riverside
   b. Update of the Install of the New Trail Signs for E-Bikes
   c. Update on the Chicagoland Paving Contractor, Inc to Complete the Old School Road Trail Ditch and New Screening
   d. Recommendation to Approve the Dunlap Tree Experts Winter Removal Proposal in the Amount of $13,500.00
   e. Update on the Structure Demolition at 600 Riverwoods Road Parcel
   f. Update on the Committee's FY2026-2027 Mid-Year Budget Review
   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. Approval of the Strategic Plan
   b. Agreement with Hilton Garden Inn for 2027 Meeting Rooms Usage
   c. Building Permits Report
   d. Lincolnshire Monthly Traffic Enforcement Statistics
   e. Other Matters
   f. 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 an Ordinance Amending Village of Mettawa's Annual Fiscal Year 2026-2027
   b. Approval of the 2026-2027 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in the Amount Not to Exceed $18,619.00
   c. Approval of the Dunlap Tree Experts Winter Removal Proposal in the Amount of $13,500.00
   d. Approval of the Strategic Plan
   e. Approval of the Resolution Setting Forth the Regular Meetings of the President and Board of Trustees and All Subsidiary Bodies of the Village of Mettawa for 2027
   f. Approval of a Resolution Authorizing the Village President and Village Clerk to Execute Contract with Hilton Garden Inn to Provide for Meeting Room Space for Regular Meetings of the Village Board and All Village Committees and Commissions During 2027

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. November 15, 2026: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk