



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 REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY MARCH 19, 2013, AT THE HOUR OF 7:30 P.M., IN COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 262325 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; 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 COTTONWOOD ROOM

**HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS**

**TUESDAY, MARCH 19, 2013
7:30 p.m.**

AGENDA

Next Ordinance: #736

Next Resolution: #13-2

A. CALL TO ORDER

B. ROLL CALL

Mayor Ray

Trustee Armstrong

Trustee Brennan

Trustee Clark

Trustee Lane

Trustee Maier

Trustee Towne

C. APPROVAL OF MINUTES

Regular Meeting of the Mayor and Board of Trustees: February 19, 2013

D. APPROVAL OF BILLS

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

E. TREASURER'S REPORT

Presentation of the Monthly Report for the Month of February, 2013

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this agenda

2. Written Communications From Citizens to be Read:

G. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Update: Lake Forest Sales Tax Payment Finalization
- b. Update and Discussion: FY 2014 Draft Budget
- c. Update and Recommendation on Garbage Contract
- d. Other Matters

2. Public Works Committee

- a. Update: Water Expansion Specifics for Two Areas....Discussion of Possible SSA
- b. Recommendation to Approve An Ordinance Proposing the Establishment of Special Service Area Number 15 in the Village of Mettawa and Providing for a Public Hearing and Other Procedures in Connection Therewith
- c. Discussion Regarding Bike Paths South of Route 60 and the Petitions Against Trails.
- d. Other Matters

3. Parks and Recreation Committee:

- a. Update: Berm on Rt. 60
- b. Recommendation for Approval to Seek Bidding on the Oasis Park Master Plan as Submitted by Teska Associates, Evanston, Illinois, From Excavating Contractors to Dump Spoils in Exchange for Revenue to the Village of Mettawa
- c. Recommendation for Approval to Seek a Proposal for a Master Plan for the Merging of Whippoorwill Preserve and Whippoorwill Park From Teska Associates, Evanston, Illinois and One Other Vendor
- d. Revote on a Recommendation to Approve a Proposal From Integrated Lakes Management of Waukegan, Illinois for Level II Evaluation of Storm Water Impoundments Within the Village of Mettawa in the Amount of \$2,095.00
- e.. Recommendation to Approve a Proposal From Integrated Lakes Management of Waukegan, Illinois; for Stormwater Structure Buffer Zone Maintenance in an Amount Not to Exceed \$17,874.56, Pending Legal Review.
- f. Other Matters

4. Safety Commissioner

- a. Update

H. BUSINESS FROM THE BOARD FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Mayor's Report

- a. Update: Comprehensive Plan Status
- b. Update: Purchase of 2.6 acre "Restaurant" Property on Riverwoods Boulevard.
- e. Building Report
- f. Other Matters

2. Unfinished Business

3. New Business

- a. Approval of “ **An Ordinance Proposing the Establishment of Special Service Area Number 15 in the Village of Mettawa and Providing for a Public Hearing and Other Procedures in Connection Therewith**”
- b. Approval of “**A Resolution Approving an amendment to the Real Estate Contract Between the Village of Mettawa and Hamilton/Forsythe Lake Cook 4 LLC.**”
- c. Approval of “**An Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 513 for the Year 2012**”
- d. Approval to Seek Bidding on the Oasis Park Master Plan as Submitted by Teska Associates, Evanston, Illinois, From Excavating Contractors to Dump Spoils in Exchange for Revenue to the Village of Mettawa.
- e. Approval to Seek a Proposal for a Master Plan for the Merging of Whippoorwill Preserve and Whippoorwill Park From Teska Associates, Evanston, Illinois and One Other Vendor
- f. Approval of A Proposal From Integrated Lakes Management of Waukegan, Illinois for Level II Evaluation of Storm Water Impoundments Within the Village of Mettawa in the Amount of \$2,095.00
- g. Approval of A Proposal From Integrated Lakes Management of Waukegan, Illinois; for Stormwater Structure Buffer Zone Maintenance in an Amount Not to Exceed \$17,874.56, Pending Legal Review.

I. EXECUTIVE SESSION

J. CALL TO RECONVENE

K. ROLL CALL.

L. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

Matters Arising as a Result of the Executive Session

M. ITEMS TO BE REFERRED

N. FOR INFORMATION ONLY

O. ADJOURNMENT

ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.

Cathy Nelson, Village Clerk

.....
I, the undersigned, caused the above and foregoing 4 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., March 17, 2012

- In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois;
- Outside the Cottonwood Room, Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk