



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 SEPTEMBER 17, 2013, AT THE HOUR OF 7:30 P.M., IN SAVANNAH 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
SAVANNAH ROOM

HILTON GARDEN INN --26225 N. RIVERWOODS BLVD. METTAWA, ILLINOIS
TUESDAY, SEPTEMBER 17, 2013
7:30 p.m.

“AGENDA

Next Ordinance: #743

Next Resolution: #13-14

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

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: August 20, 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 August, 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. Recommendation to Approve “**An Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to The Illinois Fiscal Responsibility Law.**”
 - b. Other Matters
2. **Public Works Committee**
 - a. Update by Trustee Armstrong
 - b. Other Matters
3. **Parks and Recreation Committee:**
 - a.. Recommendation to Approve a Proposal to be Obtained for Whippoorwill Farms Preserve “2013 Plantings” as Indicated in The Teska Plan L-1, in the Amount Not to Exceed \$17,500.00, Pending Legal Approval
 - b. Review of 2014 Plantings Plan by Teska Associates
 - c. Recommendation to Approve an Estimate from Canopy Tree Specialists of Lake Bluff, Illinois in the Amount of \$7,500.00 For Removal of Ash, Box Elder and non-hardwood Trees in Oasis Park and Removal of All Buckthorn along the North Property Line of Oasis Park, as Low Responsible Bid
 - d. Letter to the Lake County Forest Preserve in Support of the Middlefork Savannah Bridge
 - e. Update: Oasis Park
 - f. Update: Whippoorwill Park
 - g. Update: Teasel Cutting Project
 - h. Other Matters
4. **Safety Commission:**
 - a. Update by Trustee Clark
 - b. Other Matters
5. **Zoning, Planning and Appeals Commission**

No items presented for discussion

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

1. **Mayor’s Report**
 - a. Domestic Violence Awareness Month Proclamation
 - b. Update: BMW Western Open Golf Championship
 - c. Building Report
 - d. Village Administrator’s Report

- e. Other Matters

2. Unfinished Business

3. New Business

- a. Approval of a Mayoral Proclamation Proclaiming October 2013 as Domestic Violence Awareness Month
- b. Approval of “**An Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to The Illinois Fiscal Responsibility Law.**”
- c. Approval of a Proposal to be Obtained for Whippoorwill Farms Preserve “2013 Plantings” as Indicated in The Teska Plan L-1, in the Amount Not to Exceed \$17,500.00, Pending Legal Approval
- d. Approval of an Estimate from Canopy Tree Specialists of Lake Bluff, Illinois in the Amount of \$7,500.00 For Removal of Ash, Box Elder and non-hardwood Trees in Oasis Park and Removal of All Buckthorn along the North Property Line of Oasis Park, as Low Responsible Bid
- e. Approval of an Ordinance Regarding the 2013 Tax Rebate

I. EXECUTIVE SESSION:

Pending, Probable and Imminent Litigation; Land Acquisition, Section (c)(5): “The Purchase or Lease of Real Property For The Use of The Public Body, Including Meetings Held For The Purpose of Discussing Whether a Particular Parcel Should Be Acquired,” and Review of Executive-Session Minutes for Retention as Confidential

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 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., September 15, 2013: 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