



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON MONDAY, APRIL 09, 2018, AT THE HOUR OF 6:30 P.M., IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN, 26225 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

**SPECIAL MEETING
COTTONWOOD ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
APRIL 9, 2018, 6:30 p.m.**

AGENDA

Next Ordinance: #819

Next Resolution: #18-1

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Bohm

Trustee Brennan

Trustee Maier

Trustee Pink

Trustee Sheldon

Trustee Towne

C. INTERVIEW OF ZONING CONSULTANTS FIRMS

Company Names

Duncan Associates and Codametrics

Camiros

Houseal Lavigne Associates

Teska Associates Inc.,

- D. EXECUTIVE SESSION**
- E. CALL TO RECONVENE**
- F. ROLL CALL**
- G. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**
- H. ITEMS TO BE REFERRED**
- I. FOR INFORMATION ONLY**
- J. 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 2 pages of Agenda (this page included) to be posted at the following location on or before 5:00 p.m., April 7, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk