



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, NOVEMBER 20, 2018, AT THE HOUR OF 7:30 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

**REGULAR MEETING
COTTONWOOD ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
NOVEMBER 20, 2018, 7:30 p.m.**

AGENDA

Next Ordinance: 832

Next Resolution: #18-10

A. CALL TO ORDER

B. ROLL CALL

	Mayor Urlacher	
Trustee Bohm		Trustee Pink
Trustee Brennan		Trustee Sheldon
Trustee Maier		Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for October 16, 2018
2. Committee of the Whole Meeting for November 12, 2018

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for October 2018

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 REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Update on Howe Security Agreement for 2019
- b. Recommendation for Approval of the 2018-2019 Insurance Policy with ICMRT (presented MGA Insurers, Inc.) in an Amount Not to Exceed \$11,768
- c. Update on Building Permit Revenues and Expenses for 2018
- d. Recommendation to Approve a Resolution to Determine the Amount of the Tax Levy for 2018 Tax Year
- e. Other Matters

2. Public Works Committee

- a. Update on the Potential Water Main Extension South of Route 60 Along St. Marys Road and Other Water Main Inquiries
- b. Update on Trail Repairs Along Bradley Road
- c. Other Matters

3. Parks and Recreation Committee

- a. Update on a Landscaping Plan for Oasis Park
- b. Update on Addressing Oasis Park Swale
- c. Update on a Picnic Table at Whippoorwill Park
- d. Other Matters

4. Safety Commission

- a. Howe Security Presentation
- b. Status and Activity Update
- c. Other Matters

5. Zoning, Planning and Appeals Commission Report

- a. Update on the November 12th Committee of the Whole Meeting Regarding the Zoning Technical Report

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

1. Mayor's Report

- a. Village Meeting Schedule for 2019
- b. Agreement with Hilton Garden Inn for 2019 Meeting Room Usage

- c. Holiday Office Closing Schedule
- d. Building Report
- e. Other Matters
- f. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of the Change Order in the Amount of \$195,751.14 with Peter Baker and Son for the Riverwoods Blvd. Resurfacing Project
- b. Approval of a Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2018 Tax Year
- c. Approval of the 2018-19 Insurance Policy with ICMRT (presented by MGA Insurers, Inc.) in an Amount Not to Exceed \$11,768
- d. Approval of a Resolution Setting Forth the Regular Meetings of the President and Board of Trustees and All Subsidiary Bodies of the Village of Mettawa for 2019
- e. Approval of a Resolution Authorizing the Village President and Village Clerk to Execute Contracts with the Hilton Garden Inn to Provide for Meeting Room Space for Regular Meetings of the Village Board and All Village Committees and Commissions During 2019

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 of Agenda (this page included) to be posted at the following location on or before 5:00 p.m., November 18, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk