



## **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, 2019, 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  
MARCH 19, 2019, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #835

Next Resolution: #19-02

#### **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 February 19, 2019

#### **D. APPROVAL OF BILLS**

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for February 2019

**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. Recommendation to Approve the Draft Village Budget for FY 2019-2020
- b. Update on the FY 2018-2019 Pre-Audit Review Meeting
- c. Update on Sanctuary Estates Call of Money
- d. Other Matters

**2. Public Works Committee**

- a. Update on Maintenance and Capital Improvement Items for the FY 2019-20 Budget
- b. Update on Traffic Light Safety at Bennett Road and Route 60
- c. Recommendation to Approve the Lowest Responsible Bid from VM Landscaping & Nursery for the 2019 Right-of-Way Maintenance Program in the Amount not to Exceed \$31,315
- d. Update on Potential Water Main Extension South of Route 60 Along St. Marys Road and Other Water Main Inquiries
- e. Update on Various Drainage Issues
- f. Other Matters

**3. Parks and Recreation Committee**

- a. Update on Maintenance and Capital Improvement Items for the FY 2019-20 Budget
- b. Update on ComEd Grant Submission
- c. Update on the Landscaping Plans for the Oasis Park
- d. Update on Plans for the Village Property on St. Marys Road and Route 60
- e. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

**5. Zoning, Planning and Appeals Commission Report**

- a. Other Matters

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

- 1. Mayor's Report**
  - a. Lake Forest Beach Parking Permits
  - b. Adoption of the Village Zoning Map for 2019
  - c. Building Report
  - d. Other Matters
  - e. Village Administrator's Report
- 2. Unfinished Business**
- 3. New Business**
  - a. Approval of the FY 2019-20 Draft Budget
  - b. Approval of the Lowest Responsible Bid from VM Landscaping & Nursery for the 2019 ROW Maintenance Program in the Amount Not to Exceed \$31,315
  - c. Approval of the Ordinance Authorizing Adoption and Publication of the Official Zoning Map of the Village of Mettawa

**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-page Agenda (this page included) to be posted at the following location on or before 5:00 p.m., March 17, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,  
Village Clerk