



## **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, APRIL 16, 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  
APRIL 16, 2019, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #836

Next Resolution: #19-02

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

Trustee Bohm  
Trustee Brennan  
Trustee Maier

Mayor Urlacher

Trustee Pink  
Trustee Sheldon  
Trustee Towne

#### **C. APPROVAL OF MINUTES**

1. Regular Meeting of the Mayor and Board of Trustees for March 19, 2019

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for March 2019

**F. PUBLIC HEARING**

1. Proposed Village of Mettawa Budget for FY 2019-2020

**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 Village Budget for FY 2019-2020
- b. Update on a Whistleblowing Policy
- c. Other Matters

**2. Public Works Committee**

- a. Recommendation Regarding the Peter Baker Invoice for Deerpath Entrance
- b. Recommendation to Waive Sealed Bids and Approve the Proposal from Dunlap Tree Experts for 2019 ROW Maintenance Program in an Amount Not to Exceed \$40,000
- c. Update on Potential Water Main Extension South of Route 60 Along St. Marys Road
- d. Recommendation Regarding Tree Removal Along Bradley Road by Oasis Park
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Approve the Three Year ILM Agreement for Whippoorwill Park Maintenance
- b. Update on Obtaining Hay Proposal for 701 Riverwoods Road
- c. Update on the Potential OSLAD Grant
- d. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

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

- a. Update on the April 2<sup>nd</sup> Meeting and Recommendation from the ZPA Regarding Chickens

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

- 1. Mayor's Report**
  - a. Update on House Bill 270 Regarding Sales Tax Sourcing
  - b. Small Wireless Facility Design, Stealth and Concealment Standards
  - c. Building Report
  - d. Other Matters
  - e. Village Administrator's Report
  
- 2. Unfinished Business**
  
- 3. New Business**
  - a. Approval of an Ordinance Adopting the Annual Budget for FY 2019-2020
  - b. Approval of the ZPA Recommendations Regarding the Raising of Chickens and Directing the Village Attorney to Draft an Ordinance to Regulate Chickens in the Village
  - c. Approval of the Waiving of Sealed Bids and the Proposal from Dunlap Tree Experts for the 2019 ROW Maintenance Program in the Amount Not to Exceed \$40,000
  - d. Approval of Three Year ILM Agreement for Whippoorwill Park Maintenance
  - e. Approval of the Recommendation for Tree Removal Along Bradley Road by Oasis Park
  - f. Approval of the Resolution Ratifying the Adoption of Written Design Standards for Small Wireless Facilities Within the Village

**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., April 14, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,  
Village Clerk