



## **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 SCHEDULED REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, JULY 21, 2020, AT THE HOUR OF 7:00 P.M., BY TELECONFERENCE; 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:***

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued June 26, 2020 and the Governor's Executive Order 43 regarding Phase 4 reopening. In recognition of Section 12 of the Disaster Proclamation which provides that meetings attended by more than 50 persons are not feasible and the social distancing requirements, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted by audio conference.

**DIAL-IN PHONE NUMBER: (720) 543-0314**  
**RESIDENTS PASSCODE: 214070**

### **MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA**

JULY 21, 2020 7:00 p.m.

**Cottonwood Room – Only 10 Seats (First Available)**

### **RESCHEDULED AGENDA**

Next Ordinance: #851

Next Resolution: #20-03

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

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

Mayor Urlacher

Trustee Bohm  
Trustee Brennan  
Trustee Maier

Trustee Pink  
Trustee Sheldon  
Trustee Towne

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

1. Regular Meeting of the Mayor and Board of Trustees for June 16, 2020

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

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for June 2020

**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 the FY2019-2020 Audit
- b. Update on the 2020 Tax Rebate Program
- c. Other Matters

**2. Public Works Committee**

- a. Update on Potential Water Main Extensions
- b. Update on the Request for Qualifications on the Stormwater Management Study
- c. Update on the Village Trail and Shoulder Maintenance
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Update on the Installation of the Bench Honoring Barry MacLean
- b. Recommendation to Accept the Grant from ComEd for the Whippoorwill Park Pollinator Gardens
- c. Update on the Maintenance of the Northeast Corner of Bradley Road and Riverwoods Blvd
- d. Update on the Stewardship of the Hamilton Estates Property on Riverwoods Blvd
- e. Recommendation to Approve the Perfect Cut Proposal for Whippoorwill Home Site in the Amount Not to Exceed \$3,500
- f. Other Matters

**4. Public Safety**

- a. Status and Activity Report

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

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

**1. Mayor's Report**

- a. Appointment of Debra Pelech to Fill the Unexpired Term of Cathy Murphy to the Zoning, Planning and Appeals Commission through May 2021
- b. Revisions to the Village Sexual Harassment Policy

- c. Elgin, Joliet & Eastern Railway Quiet Zone Recertification
- d. Update on the Upcoming Village Meetings
- e. Building Report
- f. Other Matters
- g. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of the Resolution Authorizing Participation in the ComEd Green Region Program for the Whippoorwill Park Pollinator Gardens Project
- b. Approval of Perfect Cut's Proposal for Whippoorwill Home Site in the Amount Not to Exceed \$3,500
- c. Approval of the Ordinance Approving Revisions to the Sexual Harassment Policy of the Village of Mettawa
- d. Approval of the Elgin, Joliet & Eastern Railway Quiet Zone Recertification Participation in the Amount of \$3,638.46

**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 to be posted at the following location on or before 5:00 p.m., July 19, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk