



Village
of
Mettawa

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 VIA ZOOM ON TUESDAY, JANUARY 18, 2022, AT THE HOUR OF 7:00 P.M., 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:

I have made the determination that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. As the head of this public body, I have the authority to act on the Board's direction, based on the January 7, 2022, Disaster Declaration made by Governor Pritzker. The Village President has based this determination to ensure the safety of the Village Board members and the residents.

Join Zoom Meeting:

<https://us06web.zoom.us/j/86832139325?pwd=OVZZejhzbmUvVisrNElvWXZ1R3c4UT09>

Meeting ID: 868 3213 9325

Audio Only: (312) 626-6799

Passcode: 515937

**MAYOR AND BOARD OF TRUSTEES,
VILLAGE OF METTAWA
TUESDAY, JANUARY 18, 2022 at 7:00 p.m.**

AGENDA

Next Ordinance: #867

Next Resolution: #22-01

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Bohm

Trustee Clark

Trustee Maier

Trustee Pink

Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of December 21, 2021

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. FINANCIAL INTERIM REPORTING

1. Presentation of the Invoices for December 2021 and the PL Statement

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 AND OTHER REPORTS

1. Finance Committee

- a. Update on the Outstanding Tax Rebate Checks
- b. Other Matters

2. Public Works Committee

- a. Update on the Lucas Landscaping Right-of-Way Trees Removal Project
- b. Recommendation for Approval of the Dunlap Lawn Service Proposal for the Village's Right-of-Way Maintenance Program for 2022 in the Amount of \$39,825
- c. Update on the Hey & Associates Inc., for Mettawa Lane Drainage Project
- d. Update on the St. Marys and Old School Road Drainage
- e. Update on the Village's Requirement for Engineering Services
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on the Trail Safety Project along Bradley Road and the Oasis Service Road North Corner
- b. Recommendation for Approval of the Whippoorwill Park Preserve Stewardship with Pizzo & Associates, Ltd. in the Amount of \$34,725 for 2022-2024
- c. Update on the Committee Calendar and Operations Manual
- d. Update on the Village's Requirement for Engineering Services
- e. Other Matters

4. Public Safety

- a. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Other Matters

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

1. Mayor's Report

- a. Building Report

- b. Other Matters
- c. Village Administrator's Report

2. Selection of Consent Agenda

The President and Board of Trustees may establish a consent agenda for items appearing on the agenda of any regular or special meeting. All items placed on the consent agenda will be enacted by one motion and one vote, which shall be a roll call vote. The Village President or any Trustee may request that any item not be placed upon the consent agenda, in which case the item will be considered separately. Any items not placed upon the consent agenda will be considered individually by separate vote.

3. Unfinished Business

- a. A Motion to Remove from the Table an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies
- b. Discussion of an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies

4. New Business

- a. Approval of the Dunlap Lawn Service Proposal for the Village's Right-of-Way Maintenance Program for 2022 in the Amount of \$39,825
- b. Approval of the Whippoorwill Park Preserve Stewardship with Pizzo & Associates, Ltd. in the Amount of \$34,725 for 2022-2024

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. January 16, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk