

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 NEXT REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, JANUARY 17, 2012, AT THE HOUR OF 7:30 P.M. IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 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:

“ AMENDED AGENDA

Mayor and Board of Trustees, Village of Mettawa

Regular Meeting

26225 N. Riverwoods Boulevard

Cottonwood Room, Hilton Garden Inn

Tuesday, January 17, 2012

7:30 P.M.

A. CALL TO ORDER

B. ROLL CALL

Mayor Ray

Trustee Armstrong

Trustee Brennan

Trustee Clark

Trustee Lane

Trustee Maier

Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Village Board Meeting, November 15, 2011
2. Special Village Board Meeting, December 13, 2011
3. Regular Village Board Meeting, December 20, 2011

D. APPROVAL OF BILLS

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

E. TREASURER’S REPORT

Presentation of the Monthly Report for the Month of December, 2011

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be Heard on Items not Listed Elsewhere on this Agenda
2. Written Communications of Citizens to be Read

G. APPOINTMENT OF KLEIN, THORP & JENKINS AS METTAWA VILLAGE ATTORNEY IN ACCORDANCE WITH THE PROPOSAL FOR LEGAL SERVICES DATED JANUARY 10, 2012.

H. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee
 - a. Abatement of Annual Taxes
 - b. Other items
2. Parks and Recreation Committee
 - a. Approve proposal from Sub Surface, Inc. of Grayslake to repair a damaged drain near Oasis Park, not to exceed \$1800.
 - b. Approve proposal from Teska & Associates to refine the Oasis Park development plan as open space, not to exceed \$2000.
 - c. Recommend a project to update Mettawa's 2025 Comprehensive plan last updated in 2006.
3. Public Works Committee

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

1. Mayor's Report
 - a. Accept proposal from Wordsmith Communications for website re-design, not to exceed \$3000
 - b. Building Report
2. New Business
 - a. An Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 513 for the Year 2011
 - b. A Resolution Setting Forth the Schedule of Regular Meetings of the Mayor and Board of Trustees of the Village of Mettawa for Fiscal Year 2012-2013

J. EXECUTIVE SESSION

K. CALL TO RECONVENE

L. ROLL CALL

Mayor Ray

Trustee Armstrong
Trustee Brennan
Trustee Clark

Trustee Lane
Trustee Maier
Trustee Towne

M. Matters Arising as a Result of the Executive Session

Retention of Special Counsel

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.

Cathy Nelson, Village Clerk"

* * * * *

I, the undersigned, posted the above and foregoing 3 page Agenda (this page included) at each of the following locations on or before 7:30 p.m., January 15, 2012:

- In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois;
- Outside the Cottonwood Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois
-

Cathy Nelson, Village Clerk