



**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 FEBRUARY 19, 2013, AT THE HOUR OF 7:30 P.M., IN 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:**

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

**REGULAR MEETING  
COTTONWOOD ROOM**

HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.  
METTAWA, ILLINOIS

**TUESDAY, FEBRUARY 19, 2013  
7:30 p.m.**

**AGENDA**

Next Ordinance: #731

Next Resolution: #13-1

**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**

Regular Meeting of the Mayor and Board of Trustees: January 15, 2013

**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 January, 2013

**F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC**

1. Citizens to be heard not listed elsewhere on this agenda

2. Written Communications From Citizens to be Read:  
Resident Petition against the building of Trail South of Route 60 in Mettawa

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

**1. Finance Committee**

- a. Update: Lake Forest Sales Tax Payment
- b. Update: Budgeting for FY 2014
- c. Recommendation of “An Ordinance Amending Chapter 19 of the Mettawa Code of Ordinances Regarding the Imposition of a Home Rule Sales Tax
- d. Recommendation to Approve “An Ordinance Abating Certain Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 513 for the Year 2012”
- e. Recommendation to Approve “An Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2012”
- f. Other Matters

**2. Public Works Committee**

- a. Update: Special Service Area Number 15 for JAWA Water Expansion
- b. Discussion of Area 1 Special Service Area for JAWA Expansion and Recommendation Regarding Financing of the Project in lieu of Traditional Bond Financing in an Amount Not to Exceed \$500,000.00
- c. Recommendation to Approve “An Ordinance Amending the Village code Regarding Commercial Truck Traffic”
- d. Other Matters

**3. Parks and Recreation Committee:**

- a. Update: Berm on Rt. 60
- b. Stormwater Structure Evaluation Report by Integrated Lakes Management of Waukegan, Illinois
- c. Recommendation to Approve a Proposal From Integrated Lakes Management of Waukegan, Illinois; for Stormwater Structure Buffer Zone Maintenance in an Amount Not to Exceed \$17,874.56, Pending Legal Review
- d. Update: Oasis Berm
- e. Other Matters

**4. Safety Commissioner**

- a. Update

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

**1. Mayor’s Report**

- a. Update: Acquisition of Property at 25960 N. St. Marys Road, Mettawa, IL
- b. Update and Recommendation to Approve a Proposal from Teska Associates, Evanston, Illinois; to Prepare and Update the 2025 Comprehensive Plan in an Amount Not to Exceed \$10,000.00; Pending Legal Review

- c. Discussion: Garbage Contract
- d. Update: BMW Western Open Golf Tournament at Conway Farms, Lake Forest
- e. Building Report
- f. Other Matters

**2. Unfinished Business**

- a. Approval of “An Ordinance Granting A Special Use Permit For a Four (4) horse Barn With an Area Greater Than Two Thousand (2,000) Square Feet for Property Commonly Known as 27455 Meadowoods Lane, Mettawa”
- b. Discussion: Amendments to Large Stable Provisions of the Zoning Code

**3. New Business**

- a. Approval of Catering Agreement with the Hilton Garden Inn 26225 N. Riverwoods Boulevard, Mettawa; for Village Board and Committee Meetings for 2013
- b. Approval of a Proposal from Teska Associates of Evanston, Illinois to Prepare and Update the 2025 Comprehensive Plan in an Amount Not to Exceed \$10,000.00, Pending Legal Review
- c. Approval of a Proposal from Integrated Lakes Management of Waukegan, Illinois; for Stormwater Structure Buffer Zone Maintenance, in an Amount Not to Exceed \$17,874.56, Pending Legal Review
- d. Approval of a Resolution Authorizing the Submission of Several Different Proposed Zoning Code Amendments to the Village of Mettawa’s Zoning, Planning, and Appeals Commission Regarding Such matters as: 1) Cannabis Regulations, 2) Floor Area Limits in the R-1 district, 3) Non-confirming Use Sunset Clauses, and 4) the Definition of Large Stables, and so on.
- e. Approval of “An Ordinance Amending Chapter 19 of the Mettawa Code of Ordinances Regarding the Imposition of a Home Rule Sales Tax”
- f. Approval of “ An Ordinance Correcting a Scrivener’s Error in Ordinance 675 Regarding the Reference to the Proposing Ordinance for Special Service Area No. 11 (Nektosha Way)”
- g. Approval of “An Ordinance Amending the Village code Regarding Commercial Truck Traffic”
- h. Approval of “An Ordinance Abating Certain Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 513 for the Year 2012”
- i. Approval of “An Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2012

**I. EXECUTIVE SESSION**

**J. CALL TO RECONVENE**

**K. ROLL CALL.**

**L. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**

Matters Arising as a Result of the Executive Session

**M. ITEMS TO BE REFERRED**

**N. FOR INFORMATION ONLY**

**O. 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, caused the above and foregoing 4 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., February 17, 2012

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

Cathy Nelson, Village Clerk