



**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 JANUARY 14, 2014, AT THE HOUR OF 7:30 P.M., IN COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 262325 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**

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

**TUESDAY, JANUARY 21, 2014**  
**7:30 p.m.**

**“AGENDA**

Next Ordinance: #749

Next Resolution: #14-1

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor Urlacher

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: December 18, 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 December, 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:

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

**1. Finance Committee**

- a. Recommendation for Approval of An Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2013.
- b. Other Matters

**2. Public Works Committee**

- a. Recommendation for Approval of an Ordinance Amending Chapter 2 of the Mettawa Code of Ordinances Regarding Payment of Professional Fees.
- b. Recommendation to Approve a Motion to Utilize \$15,000 of Motor Fuel Tax Funds to Offset the Cost of Plowing and Salting.
- c. Update: Bradley Renovation Project
- d. Update: Village Roads Snow Plowing
- e. Update: Village Hall Project.
- f. Other Matters

**3. Parks and Recreation Committee:**

- a. Update: Oasis Park and Whippoorwill Park
- b. Map Updates Showing Addition of 701 Riverwoods Boulevard
- c. Engineering Proposals for Trail Extension From Deerpath Trail West to St. Mary's Road
- d. Update: Demolition of Home at 25960 N. St. Marys Road
- e. Other Items

**4. Safety Commission:**

No Report

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

No Report

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

**1. Mayor's Report**

- a. Update: January 11<sup>th</sup> Resident Coffee
- b. Update: Status of Resident Survey
- c. Six Month Review of Board Accomplishments
- d. Building Report
- e. Village Administrator's Report

**2. Unfinished Business**

- a. Ratification of Correction Amount of Bills Paid in November: \$151,273.01

**3. New Business**

- a. Approval of An Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2013.
- b. Approval of an Ordinance Amending Chapter 2 of the Mettawa Code of Ordinances Regarding Payment of Professional Fees.
- c. Approval of a Motion to Utilize \$15,000 of Motor Fuel Tax Funds to Offset the Cost of Plowing and Salting.
- d. Approval of a Resolution Authorizing the Submission of Proposed Zoning Code Text Amendments and a Rezoning of a Parcel of Property to the Village of Mettawa's Zoning, Planning, and Appeals Commission with regard to Floor Area Regulations, Creation of an Open Spaces District, and Rezoning of 0 Bradley Road, Mettawa, Illinois.

**I. EXECUTIVE SESSION:**

Pending, Probable and Imminent Litigation; Land Acquisition, Section (c)(5): "The Sale or Lease of Real Property Owned by the Village and Review of Executive-Session Minutes for Retention as Confidential

**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.*

I, the undersigned, caused the above and foregoing 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., January 19, 2014: 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

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Cathy Nelson, Village Clerk"

