



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 JUNE 17 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, JUNE 17, 2014
7:30 p.m.

“AGENDA

Next Ordinance: #752

Next Resolutions: #14-14

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 Board, May 20, 2014

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 May, 2014

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:
Letter From Resident Denis Bohm of 600 Riverwoods Road, Mettawa; Regarding Timing of Hayfield Mowing to Save Grassland Birds.

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

1. **Finance Committee**
 - a. Recommendation to Approve a Letter of Understanding with Wolf & Company for Audit Services for the Year Ending April 30, 2014, in an Amount Not to Exceed \$21,000.00; Pending Legal Review.
 - b. Other Matters
2. **Public Works Committee**
 - a. Recommendation to Approve a Proposal For Professional Services From Clarke Environmental Mosquito Management, Inc. of St. Charles, Il in an Amount Not to Exceed \$21,000.00 for Parts I, II,III, IV; Pending Legal Review.
 - b. Update: Road Construction
 - c. Update: Maintenance
 - d. Update: Drainage Issues
 - e. Update: Water Lines
 - f. Other Matters
3. **Parks and Recreation Committee:**
Update: Monthly Activities
4. **Safety Commission:**
Update: Monthly Activities
5. **Zoning, Planning and Appeals Commission:**
 - a. Case No. 14-SU-S-1: Findings of fact and Recommendation to Approve an Ordinance Granting of an Amended Special Use Permit for 855 N. Bradley Road, Mettawa (Always Faithful Equestrian Club) for Consideration and Approval.
 - b. Consideration of, and Action on, an Ordinance Amending Ordinances No. 425 and 642 Granting a Special Use Permit For a Large Stable for Property Commonly Known as 855 Bradley Road, Mettawa.
 - c. Case No. 14-TA-1: Findings of Fact and Recommendation to Approve an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances in Relation to the Creation of an Open Space District, for Consideration and Direction to the Village Attorney Regarding Action on the Same, if Appropriate.

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

1. Mayor's Report

- a. Update: BMW Championship Golf Event, 2015
- b. Update: Next Resident Coffee scheduled for August 9, 2014 from 3-5 p.m. at the Leahy Residence, 25771 N. St. Marys Road Mettawa.
- c. Set Village Picnic Date: Tentative August 9th, 16th or 23rd
- d. Building Report
- e. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of a Recommendation to Approve a Letter of Understanding with Wolf & Company of Oakbrook Terrace, Illinois; for audit Services for the Year Ending April 30, 2014, in an Amount Not to Exceed \$21,000.00; Pending Legal Review.
- b. Consideration of, and Action on, an Ordinance Amending Ordinances No. 425 and 642 Granting a Special Use Permit for a Large Stable for Property Commonly Known as 855 Bradley Road, Mettawa.
- c. Consideration of, and Action on, an Ordinance Approving a Plat of Subdivision for the Consolidation of 2320 Twin Drive into 855 Bradley Road, Mettawa.
- d. Consideration of, and Action on, an Ordinance Approving a First Amendment to Declaration and Grant of Scenic Easement for 855 Bradley Road, Mettawa.
- e. Approval of an Ordinance Ascertainning The Prevailing Rate of Wages For Laborers, Workers and Mechanics Employed on Public Works Projects in the Village of Mettawa.
- f. Consideration of and Action on an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances in Relation to the Creation of an Open Space District.
- g. Approval of a Resolution Authorizing the Village President and Clerk to Execute a First Amendment to the Consulting Agreement with Bob Irvin Consulting LLC for Village Administrator Services.
- h. Approval of a Resolution Authorizing the Village President and Clerk to Execute Amended and Restated Declarations of Covenants, Conditions Restrictions Easements and Rights for the Crest Subdivision.

- i. Approval of a Proposal For Professional Services From Clarke Environmental Mosquito Management, Inc. of St. Charles, Il in an Amount Not to Exceed \$21,000.00 for Parts I, II,III, IV; Pending Legal Review.
- j. Approval of a Resolution Authorizing the Village President and Clerk to Execute and Acceptance of a Declaration and Grant or Easement for the Mettawa Trail.

J. EXECUTIVE SESSION:

K. CALL TO RECONVENE

L. ROLL CALL.

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

Matters 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 4 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., June 15, 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

Cathy Nelson, Village Clerk”