



**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 JULY 15, 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, JULY 15, 2014  
7:30 p.m.**

**“AGENDA**

Next Ordinance: #757

Next Resolutions: #14-17

**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, June 17, 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 June, 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:

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

**1. Finance Committee**

- a. Update: Vendor License Fee Ordinance And Collections
- b. Update: Oasis Business Tax Reporting, IDOR Disbursements
- c. Update: Telecommunication Tax Charge Back
- d. Update: Village Fiscal Responsibility Act And Possible Tax Rebate
- e. Update: Software Conversion And Financial Reporting Formats
- f. Other Matters

**2. Public Works Committee**

- a. Presentation and Discussion Regarding Village Hall Plans from Rick Phillips
- b. Recommendation to Approve a Proposal From Forest Builders, Inc., Lake Bluff, Illinois for Repair of the Old School Road Shoulders and Any Other Roads as Directed with Asphalt Mill Tailings in an Amount Not to Exceed \$5,000.00; Pending Legal Review.
- c. Recommendation to Approve a Proposal From Forest Builders, Inc., Lake Bluff, Illinois for Removal of Gravel and Clean Out of Ditch Along Old School Road in Front of The Crest in an Amount Not to Exceed \$2,500.00; Pending Legal Review
- d. Updates on 2014 Maintenance, Drainage, Water Lines, and Road Construction Activity/Repairs.
- e. Other Matters

**3. Parks and Recreation Committee:**

- a. Update: Whippoorwill and Oasis Park Projects
- b. Other Matters

**4. Safety Commission:**

Update: Monthly Activities

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

- a. Findings of Fact and Recommendation Case No. 14-SU-S-2: For Approval of Amendments to the Existing Special Use Permit.

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

**1. Mayor's Report**

- a. Reminder of Village Coffee to be held at the Leahy Residence on August 3<sup>rd</sup>

From 3- to- 5 PM. Invitations and Directions To Be Sent Out Week Of The 16<sup>th</sup>.

- b. Update: Village Picnic at St. Basil's Church, August 23<sup>rd</sup>.
- c. Update: Lake Forest Beach Passes
- d. Discussion Regarding the "Tindall" Bench
- e. Reminder: Committee of the Whole Meeting on Saturday, July 19<sup>th</sup> at 9:00 p.m. for Open Lands Presentations.
- f. Building Report
- g. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of an Ordinance Comprehensively Amending and Restating Ordinance No. 671 Granting a Special Use Permit for a Large Stable for Property Commonly Known as 15126 W. Old School Road, Mettawa.
- b. Approval of a Resolution Authorizing the Village President and Village Clerk to Release the Declaration of Covenants, Conditions and Restrictions at 15126 W. Old School Road, Mettawa.
- c. Approval of a Proposal From James Anderson Company, Lake Bluff, Illinois for Repair of the Old School Road Shoulders and Any Other Roads as Directed With Asphalt Mill Tailings in an Amount Not to Exceed \$5,000.00; Pending Legal Review.
- d. Approve a Proposal From Forest Builders, Inc., Lake Bluff, Illinois for Removal of Gravel and Clean Out of Ditch Along Old School Road in Front of The Crest in an Amount Not to Exceed \$2,500.00; Pending Legal Review.

**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 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., July 13, 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”