

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:30 P.M. ON TUESDAY, FEBRUARY 17, 2015 IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS.

A. CALL TO ORDER

Mayor Urlacher called the meeting to order at 7:30 p.m.

B. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees Armstrong, Clark, Maier, Pink, Towne and Mayor Urlacher

Absent: Trustee Brennan

Mayor Urlacher declared a quorum present.

Also present: Village Administrator Bob Irvin; Scott Anderson, representative of the firm of James Anderson Co., Village Attorney James V. Ferolo of Smith of Klein Thorpe & Jenkins, Ltd., Village Clerk Cathy Nelson and Financial Consultant Dorothy O'Mary

C. APPROVAL OF MINUTES:

Regular Meeting of the Regular Meeting of the Board: January 20, 2014

It was moved by Trustee Armstrong seconded by Trustee Maier that the minutes of the Regular Meeting of January 20, 2014 be approved as presented

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Clark, Maier, Pink and Towne

Nay: None

Mayor Urlacher declared the motion carried

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

And

2. Other Bills Paid by the Village Treasurer in Anticipation of This Meeting.

It was moved by Trustee Maier, seconded by Trustee Armstrong to approve bills submitted for payment and other bills paid by the Village Treasurer in anticipation of this meeting for a total amount of \$71,166.84

Upon a call of the roll, the following voted:

Aye: Trustee Armstrong, Clark, Maier, Pink and Towne
Nay: None

Mayor Urlacher declared the motion carried

E. TREASURER'S REPORT

Presentation of the Monthly Report for the Month of January, 2015

It was moved by Trustee Armstrong, seconded by Trustee Maier that the Board acknowledges receipt of the January, 2015 Treasurer's Report and place it on file.

Upon a call of the roll, the following voted:

Aye: All

Nay: None

Mayor Urlacher declared the motion carried.

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be Heard Not Listed Elsewhere on This Agenda:
Resident Tom Heinz inquired if there was a way that interested parties can obtain copies of Board meeting packets and Committee/Commission handouts.
After brief discussion, Mayor Urlacher stated that it would be looked into.

Resident Michael Obermann informed the Board that he would not be able to attend the Committee of the Whole meeting on the 21st, but felt that a Village Hall for a village the size of Mettawa is overkill and not need.

2. Written communications of citizens to be read:
No communications were read

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

1. Finance Committee:
 - a. Chairman's Report:
 - i. Trustee Maier reported the draft budget would be presented to the Board at the March meeting.
 - ii. Trustee Maier also informed the Board that the Committee is reviewing the Tax Rebate program.
 - b. Trustee Maier presented the committee's recommendation to approve "A Resolution Authorizing the Village President and Clerk to Execute an Amended and Restated Intergovernmental Agreement by and among the Village of Mettawa and the City of Lake Forest."
 - c. Other Matters: None to report

2. Public Works Committee

- a. Chairman's Report
Trustee Armstrong informed the Board of the Committee's decision to delay repaving of Old School Road until 2016 due to the increase in construction truck traffic expected in 2015.
- b. Recommendation to Approve "An Ordinance Amending Chapter 16 of the Mettawa Code of Ordinances Regarding Trail Easements"
Not presented (see New Business)
- c. Other Matters
Trustee Armstrong updated the Board on his conversation with White Lodging regarding their interest in building a third hotel in Mettawa at 26230 N. Riverwoods Boulevard. The proposed hotel would be the size of the Hilton Garden Inn across the street.
Discussion ensued regarding the start date of 2018 or sooner if there is total agreement of all annexed property in the original annexation agreement, the size of the lot, parking inadequacies; and Village Hall space that may be provided.

3. Parks and Recreation Committee

- a. Chairman's Report
Trustee Towne updated the Board that the WRD Open Space Plan was presented to the Committee on February 11th and that it was approved and recommend a Committee of the Whole date be set. (See Mayor's Report)
- b. Recommendation to Approve "A Resolution Authorizing Application to the 2015 Com Ed Green Region Program for the Route 60 Trail Connection Project."
Administrator Irvin explained the Grant as recommended.
- c. Other Matters: None presented

4. Safety Commission:

- a. Update by Commissioner

Trustee Clark stated that all is quiet with no problems and that the Howe Security truck is out of the shop and back on the road.
- b. Other Matters: None presented

5. Zoning, Planning and Appeals Commission

No meetings held and nothing to report.

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

1. Mayor's Report

- a. **Reminder:** Committee of the Whole Meeting on Saturday, February 21st at 9:30AM in the Savannah Room of the Hilton Garden Inn Hotel, Mettawa
Mayor Urlacher gave the Board a quick summary of the meeting plan which included short presentations of Village Hall possibilities by Rick Phillips and Tom Heinz.
- b. **Discussion Regarding Update of Comprehensive Plan**
Mayor Urlacher updated the Board on the status of the Comprehensive Plan and Strategic Plan updates. Costs and research will be done during the next few months.
- c. **Set Date for Committee of the Whole Meeting in March: WRD Open Space Presentation and Discussion.**
The Board Agreed on March 14, 2015 as the date for the above Committee of The Whole Meeting.
- d. **Set Date and Location for Next Village Coffee.**
Due to no volunteers to host the winter coffee, it has been cancelled.
The spring and summer coffees have hosts in place.
- e. **Building Report**
Mayor Urlacher thanked Trustee Towne and Village Engineer Anderson for their report and placed it on file.
- f. **Village Administrator's Report**
 - i. Administrator Irvin reported that Com Ed will be refunding 2 years' worth Of erroneous charges for stoplights amounting to \$5,000.00. There will be no further charges for these non-existent lights.
 - ii. Water Grants are being investigated
 - iii. The Illinois Department of Transportation dispute over charges for the Route 60 overpass work in 2008-2009 has been resolved, resulting in \$300,000.00 payment to be split with Costco. The invoice of \$150,000.00 will be presented for approval at the March meeting.

2. UNFINISHED BUSINESS: None Presented

3. NEW BUSINESS

- a. Approval of "A Resolution Authorizing the Village President and Clerk to Execute an Amended and Restated Intergovernmental Agreement by and Among the Village of Mettawa and the City of Lake Forest"

It was moved by Trustee Armstrong, seconded by Trustee Maier to approve
"A Resolution Authorizing the Village President and Clerk to Execute an Amended and Restated Intergovernmental Agreement by and Among the Village of Mettawa and the City of Lake Forest" being
Resolution No. 15-5

Administrator Irvin informed the Board that this IGA combined the existing IGA item, salt storage, with Beach passes for Village residents at \$85.00 per household on a first come first serve basis.

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Clark, Maier, Pink and Towne
Nay: Nay
Absent: Trustee Brennan

Mayor Urlacher declared the motion carried.

- b. Approval of “An Ordinance Amending Chapter 16 of the Mettawa Code of Ordinances Regarding Trail Easements”

It was moved by Trustee Armstrong, seconded by Trustee Maier to approve **“An Ordinance Amending Chapter 16 of the Mettawa Code of Ordinances Regarding Trail Easements”** being **Ordinance No. 774**

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Clark, Maier, Pink and Towne
Nay: Nay
Absent: Trustee Brennan

Mayor Urlacher declared the motion carried.

- c. Approval of “A Resolution Authorizing Application to the 2015 Com Ed Green Region Program for the Route 60 Trail Connection Project”

It was moved by Trustee Armstrong, seconded by Trustee Maier to approve **“A Resolution Authorizing Application to the 2015 Com Ed Green Region Program for the Route 60 Trail Connection Project”** being **Resolution No. 15-4**

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Clark, Maier, Pink and Towne
Nay: Nay
Absent: Trustee Brennan

Mayor Urlacher declared the motion carried.

I. EXECUTIVE SESSION: None held

Items “j” through “l” not necessary due to lack of Executive Session

M. ITEMS TO BE REFERRED: None

N. FOR INFORMATION ONLY: No Items

O. ADJOURNMENT

With no further business to conduct, it was moved by Trustee Armstrong seconded by Trustee Pink that the meeting be adjourned.

In Favor: All

Opposed: None

Mayor Urlacher declared the motion carried and the meeting adjourned at 8:00 p.m.

Cathy Nelson, Village Clerk