



## **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 MARCH 15, 2016, 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, MARCH 15, 2016, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #789

Next Resolution: #16-1

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

	Mayor Urlacher	
Trustee Armstrong		Trustee Pink
Trustee Brennan		Trustee Sheldon
Trustee Maier		Trustee Towne

#### **C. APPROVAL OF MINUTES**

1. Regular Meeting of the Mayor and Board of Trustees for February 16, 2016

#### **D. APPROVAL OF BILLS**

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for February, 2016

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

1. Citizens to be heard not listed elsewhere on this Agenda
2. Written Communications of 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 Amendment to the FY 2015-16 Budget
- b. Recommendation for Approval of the FY 2016-17 Draft Budget
- c. Other Matters

**2. Public Works Committee**

- a. Update on Village Hall Resident Survey
- b. Update on Potential Water Main Extensions in the Village
- c. Recommendation to Purchase the 2015 Full Allotment of 150 Tons of Rock Salt and to Not Participate in the 2016 Lake County Bulk Rock Salt Program
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Update on the Development of Schematic Plans for Oasis and Whippoorwill Parks
- b. Update on Village Trails
- c. Recommendation to Approve an Agreement for Whippoorwill Preserve Maintenance & Plantings with ILM in an Amount Not to Exceed \$11,525.00, Subject to Legal Review
- d. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

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

- a. Findings of Fact and Recommendation in the Docket 15-SU-S-2, of the Zoning, Planning and Appeals Commission regarding the Application of Corporate Way LLC regarding 14341 and 14381 W. Old School Road
- b. Comprehensive Plan Workshop Update

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

**1. Mayor's Report**

- a. Village Board Meeting Agenda Distribution
- b. Lake Forest Beach Parking Permits
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business: None**

**3. New Business**

- a. Approval of an Ordinance Amending Mettawa's Annual Budget for FY 2015-16
- b. Approval of the FY 2016-17 Draft Budget
- c. Approval of the Purchase of the 2015 Full Allotment of 150 Tons of Rock Salt and to Not Participate in the 2016 Lake County Bulk Rock Salt Program
- d. Approval of an Agreement for Whippoorwill Preserve Maintenance & Plantings with ILM in an Amount Not to Exceed \$11,525, Subject to Legal Review
- e. Approval of a Resolution Authorizing the Submission of Proposed Amendments to the Comprehensive Plan of the Village of Mettawa to the Village's Zoning, Planning and Appeals Commission
- f. Approval of a Ordinance Authorizing Adoption and Publication of the Official Zoning Map of the Village of Mettawa
- g. Approval of an Ordinance Comprehensively Amending and Restating Ordinance Nos. 423 And 580 Granting a Special Use Permit for a Large Stable For Property Commonly Known as 14341 And 14381 W. Old School Road
- h. Approval of an Ordinance Approving a Plat Of Subdivision for the Consolidation Of 14381 W. Old School Road into 14341 W. Old School Road
- i. Approval of a Permit Agreement with Vinakom Communications, LLC for Use of Right-of-Way Located in Mettawa, Illinois for the Installation and Maintenance of Underground Fiber Optic Cables

**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.**

**I, the undersigned, caused the above and foregoing 3 page Agenda (this page included) to be posted at the following location on or before 7:30 p.m., March 13, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

**Bob Irvin, Deputy Village Clerk**