

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 9:00 A.M. ON SEPTEMBER 17, 2016 IN THE SAVANNA 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 9:00 a.m.

B. ROLL CALL

Upon a call of the roll, the following were:

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

Absent: Trustee Sheldon

Mayor Urlacher declared a quorum present.

Also present: Village Administrator Bob Irvin; Village Attorney Greg Smith of Klein Thorpe & Jenkins, Ltd., and Village Treasurer Pam Fantus

C. UNFINISHED BUSINESS

1. Motion to remove from the table an Ordinance Amending and Restating a Special Use Permit for a Large Stable and Granting a Variation for Property Commonly Known as 855 Bradley Road, Mettawa (Application filed by Always Faithful, LLC; Zoning, Planning and Appeals Docket 16-SU-S-2) for the purpose of referring the item to the Committee of the Whole

It was moved by Trustee Maier, seconded by Trustee Brennan, to remove from the table an Ordinance Amending and Restating a Special Use Permit for a Large Stable and Granting a Variation for Property Commonly Known as 855 Bradley Road, Mettawa (Application filed by Always Faithful, LLC; Zoning, Planning and Appeals Docket 16-SU-S-2) for the purpose of referring the item to the Committee of the Whole.

Upon a call of the roll, the following voted:

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

Nay: None

Absent: Trustee Sheldon

Mayor Urlacher declared the motion carried.

2. Motion to refer an Ordinance Amending and Restating a Special Use Permit for a Large Stable and Granting a Variation for Property Commonly Known as 855 Bradley Road, Mettawa (Application filed by Always Faithful, LLC; Zoning, Planning and Appeals Docket 16-SU-S-2) to the Committee of the Whole for Discussion

It was moved by Trustee Brennan, seconded by Trustee Maier, to refer an Ordinance Amending and Restating a Special Use Permit for a Large Stable and Granting a Variation for Property Commonly Known as 855 Bradley Road, Mettawa (Application filed by Always Faithful, LLC; Zoning, Planning and Appeals Docket 16-SU-S-2) to the Committee of the Whole for Discussion.

Upon a call of the roll, the following voted:

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

Nay: None

Absent: Trustee Sheldon

Mayor Urlacher declared the motion carried.

O. ADJOURNMENT

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

Upon a call of the role, the following voted:

In Favor: All

Opposed: None

Mayor Urlacher declared the motion carried and the meeting adjourned at 9:03 p.m.

Bob Irvin, Deputy Village Clerk