



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, SEPTEMBER 20, 2016, AT THE HOUR OF 7:30 P.M., IN THE 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
SEPTEMBER 20, 2016, 7:30 p.m.**

AGENDA

Next Ordinance: #800

Next Resolution: #16-3

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Maier

Trustee Pink
Trustee Sheldon
Trustee Towne

C. APPROVAL OF MINUTES

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

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for August, 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. Update on Property Tax Rebate Program
- b. Update on FY 2015-16 Audit
- c. Purchase of No Solicitor Signs for Residents

2. Public Works Committee

- a. Update on the North Village Water Main
- b. Update on Old School/Bradley Road Drainage Project
- c. Update on Old School Road Resurfacing Project
- d. Update on Mettawa Lane Drainage Issue
- e. Update on Tree Identified for Removal
- f. Other Matters

3. Parks and Recreation Committee

- a. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

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

1. Mayor's Report

- a. Agreement with GOVTEMPUSA, LLC for Village Clerk Services
- b. Village Clerk Appointment
- c. Commonwealth Edison Presentation Regarding Smart Meters
- d. Short Term House Rentals Regulation; AIRBNB
- e. Refer Comprehensive Zoning Code Review to ZPA
- f. Building Report
- g. Other Matters
- h. Village Administrator's Report

2. Unfinished Business

- a. Approval of 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)

3. New Business

- a. Approval of an Ordinance Amending and Restating a Special Use Permit for a Large Stable for Property Commonly Known as 25575 St. Marys Road, Mettawa (Application filed by William O'Donnell and Lezlie Reghan O'Donnell, Zoning, Planning and Appeals Docket 16-SU-S-3)
- b. Approval of an Employee Leasing Agreement with GOVTEMPUSA, LLC for the Village Clerk services

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., September 18, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.

Bob Irvin, Deputy Village Clerk