

**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 MAY 16, 2017 IN THE COTTONWOOD ROOM OF THE HILTON GARDEN 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 Bohm, Brennan, Maier, Pink, Sheldon, Towne and Mayor Urlacher

Absent: None

Mayor Urlacher declared a quorum present.

Also present: Bob Irvin, Village Administrator; Sandy Gallo, Village Clerk; Scott Anderson, Representative of the firm of James Anderson Company; Village Attorneys Greg Smith and Jim Ferolo of Klein Thorpe & Jenkins, Ltd.; Financial Consultant, Dorothy O'Mary; Village Treasurer, Pam Fantus

**C. APPROVAL OF MINUTES:**

**Board Meeting Minutes: April 18, 2017**

The Village Board meeting minutes were reviewed. Trustee Maier moved and seconded by Trustee Bohm that the minutes of the Board Meeting of April 18, 2017 be approved and be placed on file.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

**D. APPROVAL OF BILLS**

**1. Bills Submitted for Payment**

Trustee Maier reported the new total amount for payment is \$440,905.18. Trustee Maier said one additional invoice for John Irvin Landscaping has been added in the amount of \$6,000.

It was moved by Trustee Maier and seconded by Trustee Brennan to approve payment of the bills.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

**E. ADJOURNMENT SINE DIE**

It was moved by Trustee Brennan and seconded by Trustee Bohm to adjourn this meeting.

All in Favor: All

All Opposed: None

Mayor Urlacher declared the motion carried and the meeting adjourned at 7:35 pm.

**F. INAUGURATION OF NEWLY ELECTED VILLAGE OFFICIALS**

Mayor Urlacher and Trustees Bohm, Brennan and Maier were then sworn in by the Village Clerk.

Mayor Urlacher said the Village will be placing a bench at Whippoorwill Park in honor of Trustee Bill Armstrong. This bench will represent an appreciation to Trustee Armstrong for his service years on the Village Board.

**G. CALL OF ORDER**

Mayor Urlacher called the meeting to order at 7:44 PM.

**H. ROLL CALL**

Upon a call of the roll, the following were:

Present: Trustees Bohm, Brennan, Maier, Pink, Sheldon, Towne and Mayor Urlacher

Absent: None

Mayor Urlacher declared a quorum present.

Also present: Bob Irvin, Village Administrator; Sandy Gallo, Village Clerk; Scott Anderson, Representative of the firm of James Anderson Company; Village Attorneys Greg Smith and Jim Ferolo of Klein Thorpe & Jenkins, Ltd.; Financial Consultant, Dorothy O'Mary; Village Treasurer, Pam Fantus

**I. TREASURER’S REPORT**

Presentation of the Treasurer’s Summary Report for the Month of April 2017.

It was moved by Trustee Brennan seconded by Trustee Sheldon that the Board acknowledges receipt of the April 2017 Treasurer Summary Report and it be placed on file.

Upon a call of the roll, the following voted:

Aye: All

Nay: None

Mayor Urlacher declared the motion carried.

**J. PUBLIC HEARING:**

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

Mayor Urlacher said he received a letter from resident Mary K. Widdes (14080 W Old School Road). Ms. Widdes requested the letter be read at the Village Board Meeting regarding Tim and Amy Farmer’s SUP application. Ms. Widdes would like the Board to consider the limited land space for the number of horses this applicant is requesting as inadequate for the physical or mental state of the horses.

Mayor Urlacher asked Mr. Fantus to present his petition opposing the Farmer’s SUP application. Mr. Fantus requested if he could present his petition at the time of the application was being deliberated.

Resident, Tom Heinz (27157 N. St. Marys Road) stated he has a communication from the public. Mr. Heinz asked if the Village would consider enforcing the removal of all the buckthorn throughout the Village. Mayor Urlacher said the Board will take the request under consideration.

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

**1. Finance Committee**

**a. Review of the Tax Rebate**

Trustee Maier said the cutoff period for the tax rebate is being discussed with the Village Attorney.

b. Other Matters

Trustee Maier said the April Treasurer's Report was the final report for the current fiscal year. The April Report however will be adjusted to capture any invoices or services rendered for the fiscal year which has not been reflected due to the delay of billing. The Village field work audit will start on May 22<sup>nd</sup> and it is estimated to be completed in 3 months.

Trustee Bohm asked Trustee Maier when he anticipates the audit and the final statements to be posted on the website. Trustee Maier anticipates the books to be closed around September or October timeframe.

Administrator Irvin said the delay in the closing of the statements is also due to the Sales Tax receipts having a 3 month lag in reporting their amounts to the Village.

**2. Public Works Committee**

a. Update on Potential Water Main Extension

Trustee Towne said Mayor Urlacher and himself met with the Village of Libertyville, Mayor Terry Weppler regarding connecting to Libertyville's water main extension for the north side residents. Mayor Weppler said the Libertyville Public Works Committee has no reservations to the water main connection. Trustee Towne said Libertyville's Public Work Committee condition includes that the Village of Mettawa take on the ownership of flushing, installation and the maintenance of this connection.

Trustee Towne said the south end residents will be receiving a Village letter asking if they are interested in receiving additional water main extension cost and information. The same group of residents received a letter of inquiry in 2011 regarding this initiative.

b. Update on Culvert and Drainage Maintenance

Trustee Towne said the culvert and drainage maintenance will be discussed along with another agenda item.

c. Recommendation to Approve 2017 Clarke Environmental Mosquito Abatement Proposal in the Amount of \$24,937

Trustee Towne asked the Trustees if there were any questions regarding the Clarke mosquito proposal. No questions were asked.

Mayor Urlacher said the Board will need to consider a no bid waver for Clarke Environmental due to the amount.

d. Recommendation to Approve Perfect Cut Tree Service Proposal for the Removal of Buckthorn and Fence along Bradley Road in the Amount of \$12,500

Trustee Towne said the proposal includes the remove of the fence, buckthorn and some of the obstructing stumps along Bradley Road. Trustee Towne said the removal of the chain link fence is necessary to continue with the clean-up in this area.

e. Recommendation to Approve a Proposal from Forest Builders for the Culvert Replacement at 15290 Old School Road in the Amount Not to Exceed \$8,500

Trustee Towne said the culvert at Brad Buell’s driveway has collapsed and the Village will be replacing it. Trustee Towne said the culvert will be replaced with a 30 inch elliptical concrete pipe replacing the current two steel pipes. Mayor Urlacher asked the Village Engineer Anderson if the proposal was updated.

Village Engineer Anderson provided an updated proposal for the culvert replacement.

Village Attorney Ferolo said the updated proposal reflected an increase due to the Prevailing Wages Act impact on this project.

Trustee Towne said the new proposal from Forest Builders is not to exceed in the amount of \$12,500.

f. Recommendation to Request Commonwealth Edison to Install Street Lights at the Intersection of St. Marys Road/Alexandra Drive, St. Marys Road/Sanctuary Lane and Riverwoods Road/Shagbark Road

Trustee Towne said a street light study was completed throughout the Village. Trustee Towne said 3 locations were identified as locations in which ComEd could install lights on Lake County roads. Administrator Irvin said two locations have existing poles which will allow Commonwealth Edison to set the arm poles with no cost to the Village. The Village will not incur any installation cost; however, we will only be responsible for the \$20 monthly electricity cost per pole. The Alexandra Drive corner does not have an existing pole for an arm pole to be added. This corner will incur an installation expense and the ongoing monthly payment.

Trustee Bohm asked if the residents will be able to provide their feedback prior to the installation of the street lights in their area. Trustee Towne confirmed residents will receive communication prior to any actions taken.

g. Other Matters

### **3. Parks and Recreation Committee**

a. Recommendation to Approve Bob Haraden’s Hay Proposal for 701 Riverwoods Road

Trustee Sheldon said Bob Haraden’s has agreed to continue to sell the hay bales to the residents. This year’s pricing has decreased to \$4.75 a hay bale from \$5.00 a hay bale last year.

b. Recommendation to Approve Perfect Cut Tree Service Proposal for the Oasis Park Front Area in the an Amount Not to Exceed \$3,950

Trustee Sheldon said a row of non-native trees have been marked for removal in order to move the trail and establish the prairie.

c. Recommendation to Approve Perfect Cut Tree Service Proposal for the Removal of the Asphalt in an Amount Not to Exceed \$750

Trustee Sheldon said a significant amount of asphalt has been dumped at Whippoorwill Park. Perfect Cut will remove the asphalt and haul away the debris.

d. Recommendation to Approve John Irvin Landscaping Proposal for Whippoorwill Park Maintenance in the Amount of \$2,900

Trustee Sheldon said John Irvin will be cleaning-up the walkway, establishing some flower beds and setting the patio at Whippoorwill Park.

e. Update on the Trail Maintenance & Drainage

Trustee Sheldon said Village Engineer Anderson will begin to review the trails and determine the maintenance plans for each trail. Trustee Sheldon said Whippoorwill drainage issue plans are to remove the blacktop and replace it with a culvert.

f. Other Matter

### **4. Safety Commission**

a. Status and Activity Update

Trustee Pink said Rick from Howe Security has been working endlessly to enforce cyclists to follow the riding laws while on the Village roads.

Trustee Pink said Chief Krueger would like Mettawa to email the residents regarding the address numbers to be posted by their mailbox.

Trustee Pink said she attended a LCSD role playing class in which they simulated dangerous events that law enforcement personnel encounter on a daily bases. This class portrayed what Sheriff's, Deputies or other law enforcing personnel encounter within their job. Trustee Pink said if any Trustee or resident would like to attend this class please call or email her for further details.

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

a. Update on the May 9<sup>th</sup> Workshop

Village Attorney Smith said the May 9<sup>th</sup> Workshop was not held because the Committee did not have a quorum.

b. Discussion Regarding the Finding and Facts and Recommendation of the Zoning, Planning and Appeals Commission for Docket 17-SU-S-1, Regarding the Amendment to the Special Use Permit Application by Celebration Farm, for the Property located at 14157 Riteway Road

Village Attorney Smith said the application was filed seeking an amendment to Ordinance 422. The amendment request includes an expansion and relocation to the existing large stable of 10 horses, and an indoor riding arena along with a variety of other rooms; however, the request for the variation of 5% has been withdrawn. The ZPA Committee met on April 4<sup>th</sup> and recommends the application be granted with several conditions. Today's goal is for the Village Board to discuss and provide direction and if an amendment to Ordinance 422 should be prepared and be placed on the Village Board agenda at a later time to be considered. The application was first presented to the ZPA at the February meeting. The deliberation from the February's meeting resulted that the Commission was not inclined to approve the submitted application. As a result, the applicant requested to submit revised plans. In the April ZPA meeting, the Committee heard the applicant's revised plans. The deliberation included approval 4 to 1 for the application.

The Village Attorney said he would like to clarify on how the word "may" should be interpreted within the ordinance. The Village's view on an SUP for a large stable may include an indoor riding arena. The Zoning Administrator determined that if an applicant has received an approved SUP for a large stable; the approved SUP does not encompass an indoor riding arena due to the word may be included in the ordinance. However, the applicant at hand has requested a separate ordinance for the indoor riding arena.

The April 4<sup>th</sup> ZPA deliberations and approved conditions can be found on the Finding and Facts report starting on page 5-6.

The Village Board actions for this meeting are as following: 1) the Board can agree with the ZPA recommendation and direct the Village Attorney to draft an ordinance accordingly for a future meeting; 2) Reject the Findings and Facts and Recommendations and formally vote to reject them at the next meeting; 3) Accept a

modified version of the Finding and the Facts and Recommendation based on the discussion this evening and request the Village Attorney to draft an ordinance for approval at the next meeting; 4) Send back the application to the ZPA for additional public hearing and deliberation.

Mayor Urlacher said no new evidence has been submitted for this application.

Tim Farmer said his application was started 18 months ago. The ZPA has spent endless hours in hearing our application. At the April ZPA meeting, his application was approved with a few recommendations to be done. Mr. Farmer said given they currently have an approved SUP, this request is only to improve my current approved stable.

Resident, Pam Fantus (14253 W. Riteway Road) read her opposition letter to the Board regarding the Farmer's application. This letter has been placed on file.

Resident, Rich Fantus (14253 W. Riteway Road) presented the original version of the petitions circulated throughout the Village. The petition includes 40 residential signatures (**Exhibit 1**). Mr. Fantus stated he has spent endless hours researching large stables. Mr. Fantus has reviewed the Comprehensive Code of 2000 and 2011 for further details on large stables. He was unable to find a recent large stable with a riding arena having been built on a 5 acre parcel. The last one was built in 1980. The current SUP for Lot 1 was granted to maintain the current approved stable. Mr. Fantus submitted a copy of the transcripts which stated Trustee Towne's said his daughter was in the horse business. (**Exhibit 2**). Mr. Fantus submitted two pictures of the manure structure on Lot 1 in violation of the Village code and disregarding the Mayor's request to clean-up the area (**Exhibit 3**). Mr. Fantus made comment that should the Farmer's build over the accessory structure variance this would limit any future owners to build on this lot. The number of horses on this parcel is too high for the lot size. Mr. Fantus submitted a copy of the ZPA meeting minutes dated December 1, 2015 reflecting the application states the matter in which the expansion would also be used as a facility for business and related entitlements (**Exhibit 4**). The Ordinance 422, pages 2 and 3 were submitted to reaffirm the approved purpose of the SUP (**Exhibit 5**). Two additional pages were submitted to reinforce the decisions of the Zoning Administrator and the Village having approved for Lot 1 usage (**Exhibit 6 and 7**). Mr. Fantus said approving this application of expanding their structure will be making it the first large stable structure to be built on a 5 acre lot.

Resident, Jeff Stephenson (14371 W. Riteway Road) said Mr. Fantus was a large supporter on the Corporate Way construction. This lot has 48 horses on 20 acres.

Trustee Brennan made a statement given her Village service years since 1998. In 2000, the Village Board tried to formalize the stables by issuing SUPs. Granting approval on the Farmer's application could interest other residents to build on their 5 acre lots. The approved SUP does not include an indoor riding arena. Trustee Brennan said 5 acre is not enough land to turnout 11 horses to receive the physical movement they require.

Trustee Bohm asked Tim Farmer if the current horses on the land were owned by them. Mr. Farmer said they currently only own 2 horses of the 4 on the lot. Trustee Bohm asked if the horses were going to be used for training. He said that training the horses currently occurs in Zion.

Tim Farmer said they will have 5 paddocks for the horses. Amy Farmer said she currently has a 2 year old horse. The horse will be moved to Zion due to additional space and training facility available.

Trustee Bohm said to Mr. Farmer that his facility sounds like an expensive facility that will require a fair amount of maintenance. Trustee Bohm asked will 10 horses support this operation and maintained. Trustee Bohm asked will you be receiving some type of income from boarding these horses. Mr. Farmer said they do not board horses, they raise horses. Mrs. Farmer said she boards her horses in Zion.

Village Attorney Smith this is not a formal motion, the actions requires 4 Trustees to approve the final action. The action is a consensus.

Trustee Pink asked Mr. Farmer what is available at Shadowbrook for you to care for your horses. Trustee Pink asked if it is financially a better situation to preserve the Zion location as your training facility. Mr. Farmer said it is not financially feasible when you have a Hunter horse who requires further training in the winter. Mr. Farmer said the fences within the southern portion of our lot have all been removed. As a result, the turnout for the horses is currently being done in Lot 8.

Trustee Pink said you are not only requesting an expansion to the stable but an indoor and outdoor arena. Mr. Farmer said his request is under the accessory structure of the 5% code.

Village Attorney Smith reminded the Board that the applicant has 5% of accessory structure allotment. The owner needs to have enough space to build on your lot. No SUP is needed less than 2,000 square feet.

Village Attorney Smith said if a new stable has not been grandfather for their usage, no commerce use is allowed. SUPs were granted on subdivisions. Village Attorney Smith said Mr. Fantus noted a recommendation condition of consolidation of Lot 1 and Lot 8 that was overlooked. The SUP ordinance on Lot 1 remains effective. Corporate Way bought Lot 7 and Lot 8 and they were required to consolidate the lots.

Trustee Bohm asked Mr. Farmer if he is requesting a large stable for 10 horses for commercial use. Mr. Farmer said commercial business is charging and exchange of money. Trustee Bohm asked Mr. Farmer will you also be providing private lessons. Mr. Farmer said horse camps have always been conducted on Lot 1.

Village Attorney Smith said the zoning ordinance for private instruction and ridership is allowed within some limitation as their home occupation. Village Attorney Smith will review the code before rendering an opinion. Village Attorney Smith stated commercial activity is defined as a collection of money in exchange of goods and services. The Zoning Administration rendered this determination.

Resident, Patty Cork (26453 N. Farwell Road) asked Mr. Farmer if camps are considered goods and services and if he collected money for the horse camp therefore this action is considered commercial use. Mr. Farmer said commercial use can be interpreted in many ways. The request for additional horses for our lot has already been approved by the ZPA.

Trustee Pink asked Mr. Farmer will you be selling the horses you will be training on your property. Mr. Farmer said yes. Mr. Farmer added the accessory structure of the stable sole purpose is to be used as a training facility.

Trustee Brennan said the Farmers have been granted an SUP for their barn to house 11 horses. Trustee Brennan said she does not agree the applicant should be approved for the indoor and outdoor arena for the lot size.

Mayor Urlacher said the Boards next actions steps are to have consensus from four Trustees on how to precede.

Trustee Brennan said she approves the barn because Mr. Farmer has been grandfather to have the barn and the 11 horses.

Village Attorney Smith the Board cannot grant more than what the ZPA has granted approval. The approval is only on what has been published and purposed and that is 10 stalls with an indoor arena.

Trustee Sheldon said her largest hurdle is the lot size to the 11 horses. Corporate Way has 48 horses on their facility however, the 20 acres is a much larger area to support their horses.

Trustee Maier said he disapproves of the facility being built on a small lot for the number of horses.

Trustee Pink said she would be horrified if this facility was built next to her house.

Trustee Bohm said this application sets a bad precedence for future request being made to the ZPA.

Village Attorney Smith said the Trustees have come to a consensus to draft an ordinance which includes approval of the stable, manure structure and other improvements without the indoor riding arena. If the applicant does not agree, Village Attorney Smith said the issue presents the structures will never be built. Recommendation from the ZPA was made to have no commercial use; the Village Board will have the final approval.

Mr. Farmer said he will have no access to the stable if a driveway is not approved. Mr. Farmer asked how is the Board not considering the outdoor arena to help support his stable.

Village Attorney Smith said the ordinance will include the barn as purposed with a driveway, a manure shed with no indoor riding arena, the outdoor riding arena.

Mayor Urlacher suggested this discussion will be tabled to allow the Trustees some additional time to review the details regarding this application.

Administrator Irvin said when an ordinance is approved a site plan also needs to be approved.

It was moved by Trustee Maier and seconded by Trustee Pink to table this matter.

Upon a call of the roll, the following were:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon

Nay: None

Abstain: Trustee Towne

Mayor Urlacher declared the motion carried.

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

**1. Mayor's Report**

a. Mayor's Report on His First Term in Office

Mayor Urlacher listed the residential interaction and involvements that have been brought to the residents, the land purchases, the new agreements the Village has benefitted from which has resulted in a strong financial position the Village has reached.

b. Blackboard Connect Agreement for 2017-2018

Mayor Urlacher said the Blackboard Connect agreement is for \$1,700 for the year. This software is used to simultaneously send mass emails and phone blast to the residents in the case of an emergency or alert.

c. Appointments of the ZPA Commission Members

Mayor Urlacher would like to reappoint Joe Krusinski to the Zoning, Planning and Appealing Committee for a 3 year term.

A motion was moved to reappoint Joe Krusinski to the Zoning, Planning and Appealing Committee for a 3 year term. The motion was moved by Trustee Maier and seconded by Trustee Pink.

Upon a call of the roll, the following were:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

Mayor Urlacher would like to reappoint Wendy Clark and Holly Hirsh to the Zoning, Planning and Appealing Committee for a 3 year term.

A motion was moved to reappoint Wendy Clark and Holly Hirsch to the Zoning, Planning and Appealing Committee for a 3 year term. The motion was moved by Trustee Maier and seconded by Trustee Bohm.

Upon a call of the roll, the following were:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

d. Date of the Village Picnic

Mayor Urlacher said this year's picnic will be held on Saturday, August 26<sup>th</sup> from 11:00 am to 2:00 pm at St. Basil's Church. This event will occur rain or shine.

Trustee Bohm asked if the menu can be altered to a traditional picnic menu. Mayor Urlacher said yes.

e. Building Report

Mayor Urlacher thanked Village Engineer Scott Anderson for the monthly building report and said it would be placed on file.

f. Other Matters

None

g. Village Administrator's Report

Administrator Irvin met with ComEd Representative regarding the newly installed smart meters outcome. The feedback has been positive. One recent outage resulted in a 4 minute delay due to the house being located quickly after the ping was sent out.

**2. UNFINISHED BUSINESS**

None

### 3. NEW BUSINESS

- a. Approval of the 2017 Clarke Environmental Mosquito Abatement Proposal in the amount not to exceed \$24,937.

It was moved by Trustee Brennan and seconded by Trustee Sheldon approval of the 2017 Clarke Environmental Mosquito Abatement Proposal in the amount not to exceed \$24,937.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

- b. Approval of the Perfect Cut Tree Service Proposal for the removal of buckthorn and fence along Bradley Road in the amount not to exceed \$12,500

It was moved by Trustee Bohm and seconded by Trustee Sheldon approval of Perfect Cut Tree Service proposal for the removal of buckthorn and fence along Bradley Road in the amount not to exceed \$12,500.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

- c. Approval of the Proposal from Forest Builders for the culvert replacement at 15290 Old School Road in the amount not to exceed \$12,500

It was moved by Trustee Maier and seconded by Trustee Brennan approval of the proposal from Forest Builders for the culvert replacement at 15290 Old School Road in the amount not to exceed \$12,500.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

- d. Approval of the Recommendation to Request Commonwealth Edison Install Street Lights at the Intersection of St. Marys Road/Alexandra Drive, St. Marys Road/Sanctuary Lane and Riverwoods Road/Shagbark Road.

It was moved by Trustee Brennan and seconded by Trustee Pink approval of the recommendation to request Commonwealth Edison install street lights at the intersection of St. Marys Road/Alexandra Drive, St. Marys Road/Sanctuary Lane and Riverwoods Road/Shagbark Road.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

e. Approval of Bob Haraden's Hay Proposal for 701 Riverwoods Road.

It was moved by Trustee Brennan and seconded by Trustee Maier approval of Bob Haraden's hay proposal for 701 Riverwoods Road.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

f. Approval of the Perfect Cut Tree Service Proposal for Oasis Park front area in the amount not to exceed \$3,950.

It was moved by Trustee Brennan and seconded by Trustee Sheldon approval of Perfect Cut Tree service proposal for Oasis Park front area in the amount not to exceed \$3,950.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

g. Approval of the Perfect Cut Tree Service Proposal for the removal of the asphalt in the amount not to exceed \$750.

It was moved by Trustee Sheldon and seconded by Trustee Brennan approval of Perfect Cut Tree service proposal for the removal of the asphalt in the amount not to exceed \$750.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

h. Approval of the John Irvin Landscaping Proposal for Whippoorwill Park Maintenance in the amount not to exceed \$2,900.

It was moved by Trustee Brennan and seconded by Trustee Sheldon approval of John Irvin Landscaping Proposal for Whippoorwill Park maintenance in the amount not to exceed \$2,900.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

i. Approval of the Blackboard Connect Agreement for 2017-2018.

It was moved by Trustee Brennan and seconded by Trustee Bohm approval of the Blackboard Connect Agreement for 2017-2018.

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

j. Approval of an Ordinance Amending Ordinance Nos. 791 and 794 Granting a Special Use Permit for a Large Stable for Property Commonly Known as 14341 and 14381 W. Old School Road, Mettawa (Application filed by Corporate Way LLC, Zoning Planning and Appeals Commission Docket 17-SU-S-2).

It was moved by Trustee Brennan and seconded by Trustee Sheldon approval of an ordinance amending ordinance nos. 791 and 794 granting a special use permit for a large stable for property commonly known as 14341 and 14381 W. Old School Road, Mettawa (Application filed by Corporate Way LLC, Zoning Planning and Appeals Commission Docket 17-SU-S-2).

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Mayor Urlacher declared the motion carried.

**N. EXECUTIVE SESSION**

At 9:35 p.m., it was moved by Trustee Brennan, seconded by Trustee Maier to adjourn the meeting to Executive Session to discuss land acquisition, potential litigation and review of executive session minutes .

Upon a call of the roll, the following voted:

Aye: Trustees Bohm, Brennan, Maier, Pink, Sheldon and Towne

Nay: None

Absent: None

Mayor Urlacher declared the motion carried.

**O. CALL TO RECONVENE**

At 9:55 p.m., Mayor Urlacher reconvened the public portion of the meeting.

**P. ROLL CALL**

Upon a call of the roll, the following were:

Present: Trustees Bohm, Brennan, Maier, Pink, Sheldon, Towne and Mayor Urlacher

Absent: None

Mayor Urlacher declared a quorum present.

Also present: Village Administrator Bob Irvin, Village Clerk Sandy Gallo and Village Attorneys Jim Ferolo and Greg Smith of Klein Thorpe and Jenkins

**Q. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**

**R. ITEMS TO BE REFERRED**

**S. FOR INFORMATION ONLY**

**T. ADJOURNMENT**

With no further business to conduct, it was moved by Trustee Brennan and seconded by Trustee Sheldon 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 9:58 p.m.

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Sandy Gallo, Village Clerk,