



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, JANUARY 16, 2018, AT THE HOUR OF 7:30 P.M., IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN, 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
JANUARY 16, 2018, 7:30 p.m.**

AGENDA

Next Ordinance: #818

Next Resolution: #18-1

A. CALL TO ORDER

B. ROLL CALL

| | | |
|-----------------|----------------|-----------------|
| | Mayor Urlacher | |
| Trustee Bohm | | 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 December 19, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for December 2017

F. PUBLIC HEARING

G. 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

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

1. Finance Committee

- a. Recommendation Regarding the Proposal from Sikich for Audit Services
- b. Other Matters

2. Public Works Committee

- a. Update on Oasis Park Drainage
- b. Update on Potential Water Main Extensions
- c. Update on Right-of-Way Mowing for 2018
- d. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve the Lowest Responsible Proposal from V3 for the Oasis Park and Bradley/Riverwoods Property Stewardship
- b. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Discussion Regarding the Findings of Fact and Recommendation of the Zoning, Planning and Appeals Commission for Docket 17-SU-S-4: 15055 and 15141 W. Little St. Marys Road, Mettawa, Illinois – Application for a special use permit for a large stable, to supersede, amend and replace the terms of the court orders entered in the case of *LaSalle National Bank, as Trustee under Trust No. 103542 and High Times Stables, Inc. v. Village of Mettawa*, 88 CH 257 in the Circuit Court for the Nineteenth Judicial Circuit, Lake County, Illinois, to allow for up to twenty two horses to be boarded in an existing large stable, to allow one existing outdoor riding arena and one existing indoor riding arena to be used, and to consolidate two lots into a single lot, among other relief.

- b. Other Matters

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

- 1. Mayor's Report**
 - a. License Agreement with Vyair to Allow the Use of a Portion of a Monument Sign in the Village of Mettawa
 - b. Building Report
 - c. Other Matters
 - d. Village Administrator's Report

- 2. Unfinished Business**

- 3. New Business**
 - a. Approval of the Proposal from Sikich for Audit Services
 - b. Approval of the License Agreement with Vyair to Allow the Use of a Portion of a Monument Sign in the Village of Mettawa
 - c. Approval of the Lowest Responsible Proposal from V3 for the Oasis Park and Bradley/Riverwoods Property Stewardship

J. EXECUTIVE SESSION

K. CALL TO RECONVENE

L. ROLL CALL

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

N. ITEMS TO BE REFERRED

O. FOR INFORMATION ONLY

P. 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 5:00 p.m., January 14, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk