



## **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, FEBRUARY 20, 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  
FEBRUARY 20, 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 January 16, 2018

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for January 2018

**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. Update on Village Budget for FY 2018-19
- b. Update on Extension of Agreement with Lakes Disposal
- c. 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. Update of Horse Warning Signs
- e. Update on Budget Discussion for FY 2018-19
- f. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Approve the ILM 2018-19 Maintenance Agreement for Whippoorwill Park With the Village Option for 2019
- b. Update on Route 60 Island Landscaping
- c. Recommendation to Deny the Request to Vacate the Trail Easement in Riverside Preserve Subdivision
- d. Update on Use of Trail Easement in the Rolling Meadows Subdivision
- e. Update on Budget Discussion for FY 2018-19
- f. 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-V-S-1: 14805 Old School Road, Mettawa, Illinois – Application for a variation from the seventy-five foot (75') front yard setback required in

Section 15.1204(B) of the Village of Mettawa Zoning Ordinance, to allow an existing shed to continue to encroach seventeen feet (17') into the front yard setback

b. Discussion of the Zoning Ordinance Text Amendments Recommended by the Zoning, Planning and Appeals Commission

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

**1. Mayor's Report**

- a. Building Report
- b. Other Matters
- c. Village Administrator's Report

**2. Unfinished Business**

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

**3. New Business**

- a. Approval of the 2018 ILM Maintenance Proposal for Whippoorwill Park With the Village Option for 2019
- b. Approval of the Recommendation to Deny the Request to Vacate the Trail Easement in Riverside Preserve Subdivision
- c. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Zoning Application Fees, Rearranging Sections 15.105 And 15.106, Time Limit for Appeal from Zoning Administrator's Decisions and the Height of Structures in the R-1 and R-2 Zoning Districts
- d. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Short Term Rentals
- e. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Special Use Permits
- f. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Minimum Dwelling Sizes

**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 4 page Agenda (this page included) to be posted at the following location on or before 5:00 p.m., February 18, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,  
Village Clerk