



## **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, MARCH 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  
MARCH 20, 2018, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #819

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 February 20, 2018
2. Committee of the Whole Meeting for February 7, 2018

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for February 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 the FY 2017-2018 Pre-Audit Review
- b. Recommendation to Approve the Draft Village Budget for FY 2018-2019
- c. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve the Proposal for the Oasis Park Drainage from Forest Builders
- b. Update on Signage for Trails and Horse Crossings
- c. Update on Potential Water Main Extension
- d. Recommendation to Approve the Lowest Responsible Bid from Milieu Landscaping for the Right-of-Way Maintenance Program for 2018
- e. Update on the Riverwoods Boulevard Repaving Bidding Process
- f. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Pursue the Route 60 Island Planting Project for Estimated Amount of \$20,000
- b. Recommendation to Approve the Proposal from TruGreen for the Whippoorwill Park Maintenance
- c. Recommendation to Approve the Whippoorwill Park Tree and Plant 2<sup>nd</sup> Phase Enhancement Proposal from John Irvin Landscaping
- d. Recommendation to Remove the Driveway Approach in Whippoorwill Park for the Estimated Amount of \$10,000
- e. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

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

- a. Other Matters

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

**1. Mayor's Report**

- a. Lake Forest Beach Parking Permits
- b. Review of Consultants for Zoning Ordinance Assistance
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business**

- a. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances 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
- b. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Short Term Rentals
- c. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Special Use Permits
- d. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Minimum Dwelling Sizes

**3. New Business**

- a. Approval of the Proposal for the Oasis Park Drainage from Forest Builders
- b. Approval of the Lowest Responsible Bid from Milieu Landscaping for the Right-of-Way Maintenance Program for 2018 and Authorize the Village President and Village Clerk to Execute the Agreement for Service
- c. Approval to Pursue Route 60 Island Planting Project for the Estimated Amount of \$20,000
- d. Approval of the Proposal from TruGreen for Whippoorwill Park Maintenance
- e. Approval of the Proposal from John Irvin for Whippoorwill Park Tree and Plant 2<sup>nd</sup> Phase Enhancement
- f. Approval to Remove the Driveway Approach in Whippoorwill Park for the Estimated Amount of \$10,000
- g. Approval of an Ordinance Denying an Application for a Variation for Property Commonly Known as 14805 W. Old School Road, Mettawa
- h. Approval of the Resolution Authorizing the Village President and Village Clerk to Execute A Seven Year Extension Agreement with Lakes Disposal Service for Residential Refuse Disposal Service
- i. Approval of the Draft Budget for FY 2018-2019

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

Sandy Gallo, Village Clerk