



## **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, APRIL 17, 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  
APRIL 17, 2018, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #819

Next Resolution: #18-2

#### **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 March 20, 2018

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

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for March 2018

**F. PUBLIC HEARING**

1. Proposed Village of Mettawa Budget for FY 2018-2019

**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 Audit Schedule
- b. Recommendation to Approve the Village Budget for FY 2018-2019
- c. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve the "Village of Mettawa" Lettering on the New Bradley Road Bridge at the Cost of \$6,600
- b. Update on the Village Street Sign Inventory
- c. Update on Potential Water Main Extension
- d. Update on the Riverwoods Boulevard Repaving Bids
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Update on the Route 60 Island Planting
- b. Recommendation to Approve the Proposal from Perfect Cut Tree Services for Clean-up of Debris, Trees and Buckthorn Near the Vernal Pond and Mettawa Trail in the Amount of \$7,800
- c. Recommendation to Approve the Proposal from Perfect Cut Tree Services for Clean-up of Debris, Trees, Buckthorn and Fence Along the Mettawa Trail in the Amount of \$7,400
- d. Update on Signage for Trails and Horse Crossings
- e. Update on Obtaining Hay Proposal for 701 Riverwoods Road
- f. 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. Review and Discussion of the Zoning Ordinance Consultants

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

**2. Unfinished Business**

- a. Approval of an Ordinance Approving a Front Yard Setback Variation for Property Commonly Known as 14805 W. Old School Road, Mettawa
- b. 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
- c. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Short Term Rentals
- d. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Special Use Permits
- e. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances Regarding Minimum Dwelling Sizes

**3. New Business**

- a. Approval of an Ordinance Adopting Mettawa's Annual Budget for FY 2018-2019
- b. Approval of the "Village of Mettawa" Lettering on the New Bradley Road Bridge at the Cost of \$6,600
- c. Approval of the Proposal from Perfect Cut Tree Services for Clean-up of Debris, Trees and Buckthorn Near the Vernal Pond and Mettawa Trail in the Amount of \$7,800
- d. Approval of the Proposal from Perfect Cut Tree Services for Clean-up of Debris, Trees, Buckthorn and Fence Along the Mettawa Trail in the Amount of \$7,400

**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 pages of Agenda (this page included) to be posted at the following location on or before 5:00 p.m., April 15, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk