



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

### **AGENDA**

Next Ordinance: 828

Next Resolution: #18-3

#### **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 June 19, 2018

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report for June 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 Audit
- b. Update on the 2018 Rebate Program
- c. Other Matters

**2. Public Works Committee**

- a. Update on the Mettawa Lane Culvert Replacement
- b. Update on Trail Maintenance
- c. Update on a Potential Water Main Extension
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Update to Suspend the Route 60 Island Planting
- b. Discussion of Bradley Road Horse Crossing
- c. Recommendation to Approve John Irvin Landscape Invoice in the Amount of \$2,300 for Whippoorwill Park
- d. Discussion on Vacating the Equestrian Easement in the Rolling Meadows Subdivision
- e. Other Matters

**4. Safety Commission**

- a. Status and Activity Update
- b. Update on Village Signs and Crossings
- c. Other Matters

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

- a. Discussion of a Moratorium on the Issuance of Citations for the Keeping and Raising of Poultry in an R-1 District and Public Hearing Requirements Before Ordinance Passage

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

**1. Mayor's Report**

- a. Ordinance for Small Wireless Telecommunication Facilities
- b. Update on the Vacation of the Trail Easement in Riverside Preserve
- c. Village Picnic
- d. Building Report

- e. Other Matters
- f. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of John Irvin Landscape Invoice in the Amount of \$2,300 for Whippoorwill Park
- b. Approval of an Ordinance for Small Wireless Telecommunication Facilities
- c. Approval of the Referral of the Consideration of a Moratorium on Poultry Regulations Under the Zoning Code to the Zoning, Planning and Appeals Commission

**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., July 15, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk