



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, AUGUST 21, 2018, AT THE HOUR OF 7:30 P.M., IN THE SAVANNA 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
SAVANNA ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
AUGUST 21, 2018, 7:30 p.m.**

AGENDA

Next Ordinance: 829

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 July 17, 2018

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for July 2018

F. PUBLIC HEARING

1. Regarding Annexation Agreement relative to the proposed Annexation of the W.W. Grainger Property located at 100 Grainger Parkway, Lake Forest, Illinois (approximately 152 acres) to the Village of Mettawa.

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 Tax Rebate Program
- c. Other Matters

2. Public Works Committee

- a. Update on Mettawa Lane Culvert Replacement
- b. Update on the Resident Meeting for a Potential Water Main Extension
- c. Other Matters

3. Parks and Recreation Committee

- a. Update for Signs for the Oasis Park Trail and Rt. 60 Trail
- b. Recommendation of a Change Order with R.A. Mancini in the Amount of \$9,555 for the Oasis Trail Project
- c. Other Matters

4. Safety Commission

- a. Status and Activity Update
- b. Other Matters

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 18-TA-1, Consideration to a Temporary Moratorium on the Issuance of Village Ordinance Citations Enforcing the Prohibition on Raising and Feeding of Poultry Within the R-1 and R-2 Single Family Residence District, as Provided Under the Definition of Agricultural Uses in Section 15.201 of the Village of Mettawa Zoning Code with Respect to Agricultural Uses

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

1. Mayor's Report

- a. Village Picnic
- b. Building Report

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

2. Unfinished Business

3. New Business

- a. Approval of a Resolution Approving a Change Order with R.A. Mancini for the Oasis Trail Project in the Amount of \$9,555
- b. Approval of an Ordinance Establishing a Moratorium on the Issuance of Ordinance Citations for the Keeping and Raising Poultry within the R-1 and R-2 Single Family Residential District for a Period of 120 Days
- c. Approval of an Ordinance Authorizing an Annexation Agreement Relating to the Annexation of the W.W. Grainger Property Located at 100 Grainger Parkway, Lake Forest, Illinois to the Village of Mettawa, Lake County, Illinois
- d. Approval of an Ordinance Annexing Certain Territory to the Village of Mettawa, Lake County, Illinois (W.W. Grainger Property located at 100 Grainger Parkway, Lake Forest, Illinois)
- e. Approval of a Resolution Authorizing the Village President and Clerk to Execute a Real Estate Contract for the Purchase of Real Property from W.W. Grainger Inc. consisting of 13.7 Acres at the Southwest Intersection of Riverwoods Road and Townline Road and 100.3 Acres at the Intersection of Riverwoods Road and Everett Road in Mettawa, Illinois
- f. Approval of a Resolution Authorizing an Economic Incentive Agreement with W.W. Grainger, Inc.

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., August 19, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk