



## **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, DECEMBER 17, 2019, 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  
DECEMBER 17, 2019, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #842

Next Resolution: #19-10

#### **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 November 19, 2019

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report for November 2019

**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. Recommendation for Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa for the Year 2019
- b. Recommendation for Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2019
- c. Recommendation for Approval of an Ordinance Closing Out Mettawa SSA#2 and Providing for a Refund of Surplus Funds
- d. Recommendation of an Ordinance Amending FY2019-2020 Budget
- e. Recommendation to Retire the 2011 G.O. Bonds
- f. Update on the Property Assessment in the Village
- g. Other Matters

**2. Public Works Committee**

- a. Other Matters

**3. Parks and Recreation Committee**

- a. Other Matters

**4. Public Safety**

- a. Sheriff Annual Report Presentation by Sergeant McKinney
- b. Status and Activity Update

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

- a. Recommendation from the ZPA to Adopt Amendments to the Village of Mettawa Zoning Code
- b. Discussion Regarding the Findings of Facts and Recommendation of the Zoning, Planning and Appeals Commission for Docket 19-SU-S-1: 27555 N Penny Lane, Mettawa, Illinois- Application for a Special Use for a Guest House
- c. Recommendation from the ZPA to Address Building Without a Permit in Mettawa

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

**1. Mayor's Report**

- a. 2019 Second Review of the Executive Session Minutes

- b. Consideration of the Amendments to Chapter 12 of the Village Code of Ordinances Regarding Animal Regulations
- c. Consideration of an Amendment to the Village Code of Ordinances with Respect to Fees, Fines and Penalties
- d. Building Report
- e. Other Matters
- f. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa for the Year 2019
- b. Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2019
- c. Approval of an Ordinance Closing Out Mettawa SSA#2 and Providing for a Refund of Surplus Funds
- d. Approval of an Ordinance Amending the FY2019-2020 Budget
- e. Approval of the Recommendation to Retire the 2011 G.O. Bonds
- f. Approval of the Resolution Approving the Release Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa
- g. Approval of an Ordinance Amending the Provisions of the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations
- h. Approval of an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 12, Animal Regulations
- i. Approval of an Ordinance Amending the Village of Mettawa Code of Ordinances with Respect to Fees, Fines and Penalties

**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-page agenda to be posted at the following location on or before 5:00 p.m., December 15, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk