



Village
of
Mettawa

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 SCHEDULED REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, JULY 20, 2021, AT THE HOUR OF 7:00 P.M., 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 COTTONWOOD ROOM

TUESDAY, JULY 20, 2021 at 7:00 p.m.

AGENDA

Next Ordinance: #863

Next Resolution: #21-06

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Bohm

Trustee Clark

Trustee Maier

Trustee Pink

Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of May 18, 2021
2. Special Meeting Minutes of June 10, 2021
3. Regular Meeting Minutes of June 15, 2021

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for June 2021

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 AND OTHER REPORTS

1. Finance Committee

- a. Update on the 2021 Tax Rebate Program
- b. Update on the FY2020-2021 Audit
- c. Update on the Review of Standard Operating Procedures for Accounts Payable and Check Requests
- d. Other Matters

2. Public Works Committee

- a. Update on the Approved Stormwater Plans for Little Saint Marys Road (near 15141), Meadowoods/ Southwoods Intersection, Old School/Bradley Intersection, and the West Side of Bradley Road Near Oasis Park
- b. Update on Public Works Contractual Opening Bid Process in the Village Office
- c. Recommendation to Pursue a Stormwater Improvement Near 15390 W. Little St. Marys Road
- d. Recommendation of the Resolution Approving and Endorsing the Community Solar Clearinghouse Program
- e. A Motion to Remove from the Table the Shoulder Maintenance at Lake Forest Meadows Subdivision by Forest Builders
- f. Recommendation for the Annual Shoulder Maintenance in the Village and Add the Lake Forest Meadows Subdivision as a Location to be Completed by Forest Builders
- g. Other Matters

3. Parks and Recreation Committee

4. Public Safety

- a. Update on the Traffic Control Matters Within the Village

5. Zoning, Planning and Appeals Commission

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

1. Mayor's Report

- a. Village Picnic
- b. Village Newsletter
- c. Intergovernmental Agreement with Illinois Department of Transportation
- d. Building Report
- e. Other Matters
- f. Village Administrator's Report

2. Selection of Consent Agenda

The President and Board of Trustees may establish a consent agenda for items appearing on the agenda of any regular or special meeting. All items placed on the consent agenda will be enacted by one motion and one vote, which shall be a roll call vote. The Village President or any Trustee may request that any item not be placed upon the consent agenda, in which case the item will be considered separately. Any items not placed upon the consent agenda will be considered individually by separate vote.

3. Unfinished Business

- a. A Motion to Remove from the Table the Discussion Regarding the Findings of Fact and Recommendation from the Zoning, Planning and Appeals Commission for Docket 20-V-S-1: 14175 W. Old School Road, Mettawa, Illinois for the application for a variation to Section 15.120 (C) minimum side yard and Section 15.1204 (F) maximum lot coverage
- b. Discussion of Docket 20-V-S-1: 14175 W. Old School Road, Mettawa, Illinois for the Application for a Variation to Section 15.120 (C) Minimum Side Yard and Section 15.1204 (F) Maximum Lot Coverage.
- c. Approval of an Ordinance Granting a Variation from Section 15.1204(F) of the Mettawa Zoning Ordinance for Property Commonly Known as 14175 W. Old School Road, Mettawa, Subject to Conditions (Arturo and Maria Rojas)
- d. A Motion to Remove from the Table an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies
- e. Discussion of an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies

4. New Business

- a. Approval of a Recommendation to Pursue Stormwater Improvement Near 15390 W. Little St. Marys Road
- b. Approval of a Resolution Approving and Endorsing the Community Solar Clearinghouse Program
- c. Approval of the Annual Shoulder Maintenance in the Village and adding the Lake Forest Meadows Subdivision as a Location to be Completed by Forest Builders
- d. Approval of the Intergovernmental Agreement with Illinois Department of Transportation

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-page agenda to be posted at the following location on or before 5:00 p.m. July 18, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk