



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 VIA ZOOM ON TUESDAY, OCTOBER 19, 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:

I have made the determination that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. As the head of this public body, I have the authority to act on the Board's direction, based on the September 17, 2021, Disaster Declaration made by Governor Pritzker. As the Village President this determination is based on the current trending cases.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85284622524?pwd=eFdycnpiNXBqbHdqVZ4UDc4aEM2Zz09>

Meeting ID: 852 8462 2524

Audio Only: (312) 626-6799

Passcode: 879463

**MAYOR AND BOARD OF TRUSTEES,
VILLAGE OF METTAWA
TUESDAY, OCTOBER 19, 2021 at 7:00 p.m.**

AGENDA

Next Ordinance: #864

Next Resolution: #21-07

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Maier

Trustee Bohm

Trustee Pink

Trustee Clark

Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of September 21, 2021

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for September 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 Committees Expense Summary Report
- c. Update on the Review of Standard Operating Procedures for Accounts Payable and Check Requests
- d. Update on the Fixed Asset Policy
- e. Other Matters

2. Public Works Committee

- a. Update of the Stormwater Project at 15390 Little St. Marys Road
- b. Update of Forest Builders Maintenance on the Ditches
- c. Update on the Village's Right-of-Way Trees Trim and Removal List
- d. Other Matters

3. Parks and Recreation Committee

- a. Update on James Anderson Submittal for the Trail Safety along Bradly Road and the Oasis Service Road, North Corner
- b. Update on the Stewardship of the Hamilton Estates Property on Riverwoods Blvd
- c. Recommendation to Approve a New Map Marking Mettawa's and Lake County Forest Preserve Trails Intersections
- d. Updated the Final Amount of the Dunlap Lawn Service Invoice for the Whippoorwill Park Maintenance
- e. Recommendation to Approve the Dunlap Tree Experts Proposal for the Removal of a Dead Tree at 701 Riverwoods Road
- f. Update on the Whippoorwill Park Preserve Stewardship Contract for 2022-2024
- g. Update on the Final Report from David Johannesen for the Whippoorwill Park Pollinator Gardens
- h. Other Matters

4. Public Safety

- a. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Update on the October 5th Public Hearing

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

1. Mayor's Report

- a. Discuss Municipal Data Storage Planning
- b. Building Report
- c. Other Matters
- d. 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 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
- b. 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 the New Map Marking Mettawa's and Lake County Forest Preserve Trails Intersections
- b. Approval of the Dunlap Tree Experts for the Removal of a Dead Tree at 701 Riverwoods Road
- c. Approval of an Ordinance Approving a Plat of Subdivision for the Consolidation of Lots 18, 26 and 27 in Alfred Mac Arthur's Subdivision into Two Lots
- d. Approval of an Ordinance Granting a Variation to Section 15.1204 (D) of the Village of Mettawa Zoning Ordinance for the Property Commonly Known as 101 Indian Ridge Road

J. EXECUTIVE SESSION

- a. Discuss Land Acquisition
- b. Discuss Litigation

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. October 17, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk