



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, JANUARY 17, 2023 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

REGULAR MEETING

HILTON GARDEN INN - 26225 N RIVERWOODS BLVD

COTTONWOOD ROOM

TUESDAY, JANUARY 17, 2023 at 7:00 p.m.

AGENDA

Next Ordinance: #873

Next Resolution: #23-01

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Clark

Trustee Maier

Trustee Pelech

Trustee Pink

Trustee Towne

C. APPROVAL OF THE MINUTES

1. Special Meeting Minutes of December 19, 2022

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending November 30, 2022

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 of the Outstanding Tax Rebate Checks
- b. Other Matters

2. Public Works Committee

- a. Update on the Water Main Extension on Little St. Marys Road
- b. Update of Village's Requirement for Engineering Services
- c. Other Matters

3. Parks and Recreation Committee

- a. Update on the Village's Open Space Properties
- b. Recommendation to Approve the Davey Tree Proposal to Complete Tree Inventory on the Village Lot Located at 27570 Oak Hill Lane in the Amount Not to Exceed \$1,250
- c. Update on the 2023 Right-of-Way Program
- d. Update of the Village's Requirement for Engineering Services
- e. Other Matters

4. Public Safety

- a. Status and Activity Report

5. Zoning, Planning and Appeals Commission

- a. The Ordinance Denying an Application for a Fence Modification for Property Commonly Known as 27823-27835 St. Marys Road, Mettawa
- b. Other Matters

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

1. Mayor's Report

- a. Appointment of a Zoning, Planning and Appeals Commissioner
- 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 Davey Tree Proposal to Complete Tree Inventory on the Village Lot Located at 27570 Oak Hill Lane in the Amount Not to Exceed \$1,250
- b. Approval of an Ordinance Denying an Application for a Fence Modification for Property Commonly Known as 27823-27835 St. Marys Road, Mettawa

J. EXECUTIVE SESSION

- a. Review of Executive Session Meeting Minutes
- b. Discuss Litigation Section
- c. Land Acquisition

K. CALL TO RECONVENE

L. ROLL CALL

M. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

- a. Approval of a Real Estate Purchase Agreement for the Property Known as 0 Old School Road, Mettawa, Illinois.

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. January 15, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk