



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, FEBRUARY 21, 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, FEBRUARY 21, 2023 at 7:00 p.m.

AGENDA

Next Ordinance: #874

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. Regular Meeting Minutes of January 17, 2023

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending December 31, 2022
2. Presentation of the Monthly Report Ending January 31, 2023

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. Recommendation to Approve an Ordinance Amending Ordinance 868 Declaring Surplus Funds
- b. Update on the Village Budget for FY2023-2024
- c. Other Matters

2. Public Works Committee

- a. Update on the Estimate Received by Gewalt Hamilton for the Water Main Extension on Little St. Marys Road
- b. Update on the MacLean Preserve at Oasis Park Water Drainage Project
- c. Recommendation to Approve Omni Commercial Lighting to Install the Light Fixtures on Riverwoods Boulevard in the Amount Not to Exceed \$24,000
- d. Recommendation to Approve the Dunlap Lawn Service Two-Year Agreement for the Right-of-Way Mowing Program in the Amount of \$49,700
- e. Update on the Maintenance and Capital Improvement Items for FY2023-2024 Budget
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on Maintenance on Village Lot Located at 27570 N Oak Hill Lane
- b. Update on the Maintenance and Capital Improvement Items for FY2023-2024 Budget
- c. Other Matters

4. Public Safety

- a. Status and Activity Report

5. Zoning, Planning and Appeals Commission

- a. Recommendation to Approve an Ordinance Granting a Special Use Permit for an Accessory Structure (a Garage) Having a Gross Interior Square Footage Greater than 2,000 Square Feet for the Property Commonly known as 250 Little Melody Lane
- b. Recommendation to Approve W.W. Grainger Minor Subdivision for the Property Commonly Known as 1 Grainger Parkway and 14121 W. IL. Route 60 into the Two Lots, One of Which will be Acquired by the Village as Provided in the Grainger Annexation Agreement
- c. Discussion Regarding ZPA Recommendations of Amendments to the Village's Zoning Code (Chapter 1 only)

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

1. Mayor's Report

- a. Lake County Sheriff's Detail Agreement

- 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 an Ordinance Amending Ordinance 868 Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law and the Village's Home Rule Authority
- b. Approval of Omni Commercial Lighting to Install the Light Fixtures on Riverwoods Boulevard in the Amount Not to Exceed \$24,000
- c. Approval of Dunlap Lawn Service Two-Year Agreement for the Right-of Way Mowing Program in the Amount of \$49,700
- d. Approval of an Ordinance Granting a Special Use Permit for an Accessory Structure (a Garage) Having a Gross Interior Square Footage Greater than 2,000 Square Feet for the Property Commonly known as 250 Little Melody Lane
- e. Approval of an Ordinance Granting W.W. Grainger Minor Subdivision of the Property Commonly Known as, 1 Grainger Parkway and 14121 W. IL. Route 60 into the Two Lots, One of Which will be Acquired by the Village as Provided in the Grainger Annexation Agreement
- f. Approval of the Lake County Sheriff's Law Enforcement Special Detail Agreement for the Next Three Months

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. February 19, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk