



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 18, 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, JULY 18, 2023 at 7:00 p.m.

AGENDA

Next Ordinance: #882

Next Resolution: #23-02

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Clark

Trustee Maier

Trustee Pelech

Trustee Smolic

Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of June 20, 2023

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending June 30, 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. Update on the FY2022-2023 Audit
- b. Update on the 2023 Tax Rebate Program
- c. Other Matters

2. Public Works Committee

- a. Recommendation to Go Out to Bid for the Little St. Marys Road Culvert and Paving Along with Paving the Portion of Little Melody Lane in Mettawa
- b. Recommendation to Approve the Forest Builders Inc. Proposal for the Culvert Repair Along 15409 W Old School Road in the Amount of \$18,000
- c. Recommendation to Go Out to Bid for the 2023-2024 Snow Plowing Services
- d. Recommendation to Approve the Dunlap Tree Experts Proposal for the Four Dead Trees on Little St. Marys Road in the Amount of \$5,500
- e. Update on the Deerpath Farms Subdivision Traffic Issues
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on the Development Plans for the Village's Open Lots
- b. Update on the Village Lot Berm Located on Route 60 and St. Marys Road
- c. Update on the Picnic Planning at Whippoorwill Park
- d. Other Matters

4. Public Safety

- a. Exploring Monitoring Devices

5. Zoning, Planning and Appeals Commission

- a. Other Matters

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

1. Mayor's Report

- a. Approving a Resolution for Traffic Enforcement Agreement with the Village of Lincolnshire
- b. Authorizing an Ordinance for Lincolnshire Police Department and Officers to Enforce Village Laws
- c. Amending an Ordinance for Mettawa's Traffic Code to Adopt Illinois Vehicle Code
- d. Approving a Resolution for a Declaration of Covenant at 27157 N St. Marys Road
- e. Approving a Resolution for a Declaration and Grant of Scenic Easement at 27157 N. St. Marys Road

- f. Approving a Resolution to Release of the Consent Decree at 27157 N. St Marys Road
- g. Approving a Resolution for the Village President and Village Attorney Authorization to Close on Grainger
- h. Approving a Resolution for a Trail License Agreement with Grainger
- i. Village Newsletter
- j. Building Report
- k. Other Matters
- l. 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 to Go Out to Bid for the Little St. Marys Road Culvert and Paving Along with Paving the Portion of Little Melody Lane in Mettawa
- b. Approval of the Forest Builders Inc., Proposal for the Culvert Repair Along 15409 W Old School Road in the Amount of \$18,000
- c. Approval to Go Out to Bid for the 2023-2024 Snow Plowing Services
- d. Approval of the Dunlap Tree Experts Proposal for the Four Dead Trees on Little St. Marys Road in the Amount of \$5,500
- e. Approval of a Resolution Approving an Agreement with the Village of Lincolnshire for Police Traffic Enforcement
- f. Approval of an Ordinance Authorizing the Village of Lincolnshire Police Department to Enforce Certain Laws Within the Jurisdictional Limits of the Village of Mettawa
- g. Approval of an Ordinance Amending Chapter 6, "Traffic Code," of the Village of Mettawa Code of Ordinances
- h. Approval of a Resolution Approving a Declaration of Covenants for the Property Commonly Known as 27157 N. St. Marys Road, Mettawa, Illinois
- i. Approval of a Resolution Accepting a Declaration and Grant of Scenic Easement for the Property Commonly Known as 27157 N. St. Marys Road, Mettawa Illinois

- j. Approval of a Resolution Authorizing the Release of Consent Decree and Permanent Injunction Entered in Case No. 2001 CH0068 Recorded as Document No 5198205 with Respect to the Property Commonly Known as 27157 N. St. Marys Road, Mettawa Illinois
- k. Approval of a Resolution Authorizing the Village President and Village Attorney to Execute Documents with Respect to the W.W. Grainger, Inc. Real Estate Closing
- l. Approval of a Resolution Approving Trail License Agreement with W.W. Grainger, Inc.

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-pages agenda to be posted at the following location on or before 5:00 p.m. July 16, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk