



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, AUGUST 15, 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, AUGUST 15, 2023 at 7:00 p.m.

#### **AGENDA**

Next Ordinance: #883

Next Resolution: #23-07

#### **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 July 18, 2023

#### **D. APPROVAL OF THE BILLS**

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report Ending July 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. Update on the FY2022-2023 Audit
- b. Update on the 2023 Tax Rebate Program
- c. Update on James Anderson Company Issuance of Commercial Permits
- d. Other Matters

### **2. Public Works Committee**

- a. Update on the Village's Culvert Listing for Cleaning
- b. Recommendation to Approve the Lowest Bidder Chicagoland Paving Contractors Inc. for the Little St. Marys Road Culvert and Paving Along with Paving the Portion of Little Melody Lane in Mettawa in the Amount of \$255,000
- c. Recommendation to Approve the Lowest Bidder Forest Builders Inc., for the 2023-2024 Snow Plowing Services
- d. Update on the Hey & Associates Inc., Design Work for the MacLean Preserve at Oasis Park
- e. Other Matters

### **3. Parks and Recreation Committee**

- a. Other Matters

### **4. Public Safety**

- a. Other Matters

### **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. Adoption of the Lake County Watershed Development
- b. Village Picnic
- c. Building Report
- d. Other Matters
- e. 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 Lowest Bidder Chicagoland Paving Contractors Inc. for the Little St. Marys Road Culvert and Paving Along with Paving the Portion of Little Melody Lane in Mettawa in the Amount of \$255,000
- b. Approval of the Lowest Bidder Forest Builders Inc., for the 2023-2024 Snow Plowing Services
- c. Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance

**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 3-pages agenda to be posted at the following location on or before 5:00 p.m. August 13, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk