



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, OCTOBER 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, OCTOBER 17, 2023 at 7:00 p.m.

AGENDA

Next Ordinance: #885

Next Resolution: #23-08

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 September 19, 2023

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending September 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 2023 Tax Rebate Program
- b. Update on the Collection for Oasis Business Center Expenses
- c. Update on the Woodland Falls SSA#2 Final Administrator Expenses
- d. Other Matters

2. Public Works Committee

- a. Update on the Stormwater Drainage Project at MacLean Preserve at Oasis Park
- b. Update on the Little St. Marys Road and Little Melody Lane Road Pavement
- c. Update on the Cleaning of the Village's Culverts
- d. Other Matters

3. Parks and Recreation Committee

- a. Update on the Mowing of Village Lots 24880 N. Riverwoods Road and 24881 N. Riverwoods Road
- b. Update on the Village Berm Located on Illinois Route 60 and St. Marys Road
- c. Recommendation of the CK Contractor Proposal to Clear Mettawa Savana Lot in the Amount Not to Exceed \$24,750
- d. Recommendation of the Bob Haraden Three-Year Mowing Agreement for Village Lots 24880 N. Riverwoods Road and 24881 N. Riverwoods Road
- e. 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. Land Acquisition at 0 Old School Road
- b. Building Report
- c. Monthly Traffic Enforcement Statistics
- 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 CK Contractor Proposal to Clear Mettawa Savana Lot in the Amount Not to Exceed \$24,750
- b. Approval of the Bob Haraden Three-Year Mowing Agreement for the Village Lots 24880 N. Riverwoods Road and 24881 N. Riverwoods Road
- c. Approval of the Real Estate Agreement for 0 Old School Road, Mettawa, Illinois 60045

J. EXECUTIVE SESSION

- a. Review of Executive Session Meeting Minutes
- b. Land Acquisition

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

Sandy Gallo, Village Clerk