



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 REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY JANUARY 15 2013, AT THE HOUR OF 7:30 P.M., IN SAVANNAHROOM OF THE HILTON GARDEN INN HOTEL, 262325 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; 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
SAVANNAH ROOM

HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS

TUESDAY, JANUARY 15, 2013
7:30 p.m.

AGENDA

Next Ordinance: #731

Next Resolution: #13-1

A. CALL TO ORDER

B. ROLL CALL

Mayor Ray

Trustee Armstrong

Trustee Brennan

Trustee Clark

Trustee Lane

Trustee Maier

Trustee Towne

C. APPROVAL OF MINUTES

Regular Meeting of the Mayor and Board of Trustees: December 18, 2012

D. APPROVAL OF BILLS

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

E. TREASURER'S REPORT

Presentation of the Monthly Report for the Month of December 2012

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this agenda

Resident Rick Phillips of Deerpath Farms Homeowners Association has asked that it be noted in the record, that the Homeowners Association has not approved proceeding with changing the “curb cut” as reported by Trustee Maier in the December meeting.

2. Written Communications From Citizens to be Read:
 - a. Email from residents Denis and Roberta Bohm of 600 Riverwoods Road, Mettawa regarding Village Land Management, Maintenance, and Landscape Design Criteria
 - b. Letter From Ven Hyeji, Representative of the Hanmaum Zen Center Regarding Their Application for a Special Use Permit For a Buddhist Zen Center to be located at 854 Riverwoods Road, Mettawa

G. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Status of Oasis Tax Payments to Lake Forest
- b. Other Matters

2. Public Works Committee

- a. Status Report

3. Parks and Recreation Committee:

- a. Presentation by Nick Patera, Senior Vice President, Teska Associates, Inc. Evanston, Illinois on the Everett Pond Park Plan
- b. Recommendation to Approve a Proposal from Teska Associates of Evanston, Illinois to Prepare a Conceptual Oasis Park Plan Landform Berm Options in an Amount Not to Exceed \$2,950.00
- c. Update: Status on House/Barn demolition at Whippoorwill Park
- d. Other Matters

4. Safety Commissioner

- a. Update

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

1. Mayor’s Report

- a. Proposed State Bill Allowing for Dispensing Facilities of Marijuana Throughout The State.
- b. Building Report
- c. Other Matters

2. Unfinished Business

3. New Business

- a. Zoning, Planning and Appeals Recommendations.
 - i. ZPA Case No. 12-SU-S-2, Lutz Schlicht Request for a Special Use Permit to Construct a Four (4) Horse Stable as an Accessory Use Larger than Two Thousand

(2,000) Square Feet at 27455 Meadowoods Lane, Mettawa, Illinois, in the R-1 Single Family Residence District: consideration and action on ZPA Findings of Fact and Recommendation

- ii. ZPA Case No. 12-SU-S-3, Hanmaum Zen Center Request for a Special Use Permit to Construct and Operate a Place of Public Assembly at 854 Riverwoods Road, Mettawa, Illinois, in the R-1 Single Family Residence District: consideration and action on ZPA Findings of Fact and Recommendation

b. Proposed Zoning Amendments For Large Barns.

- c. Approval of a Proposal from Teska Associates of Evanston, Illinois to Prepare a Conceptual Oasis Park Plan Landform Berm Options in an Amount Not to Exceed \$2,950.00

I. EXECUTIVE SESSION

J. CALL TO RECONVENE

K. ROLL CALL.

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

Matters Arising as a Result of the Executive Session

M. ITEMS TO BE REFERRED

N. FOR INFORMATION ONLY

O. ADJOURNMENT

ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.

Cathy Nelson, Village Clerk

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I, the undersigned, caused the above and foregoing 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., January 13, 2012

- In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois;
- Outside the Savannah Room, Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk