



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 NOVEMBER 19, 2013, AT THE HOUR OF 7:30 P.M., IN SAVANNAH BALLROOM 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 BALLROOM

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

TUESDAY, NOVEMBER 19, 2013
7:30 p.m.

“AGENDA

Next Ordinance: #744

Next Resolution: #13-14

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

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: October 15, 2013

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 October, 2013

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this agenda
2. Written Communications from Citizens
 - i. Signed Petition From Village Residents: “Petition for the Appointment of a Special Committee to Develop a Comprehensive Open Lands Plan for the Village of Mettawa”

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

1. Finance Committee

- a. Update: Village Audit Status
- b. Recommendation to Approve a Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2013 Tax Year.
- c. Other Matters

2. Public Works Committee

- a. Recommendation to Approve a Resolution Waiving Competitive Bidding and Authorizing the Acceptance of a Proposal from Eagle Biomass, Inc. for the Demolition of the Structure at 25960 St. Mary’s Road, Mettawa, Illinois in an Amount not to Exceed \$33,320.00 and Authorizing the Village President and Clerk to Execute a Contract Incorporating the Terms of the Proposal, as Approved by the Village Attorney.
- b. Recommendation to Approve an “Asbestos Abatement Proposal/Revised” From Environmental Consultant and Compliance Inc. of Chicago, Illinois; for Asbestos Abatement at 25960 St. Marys Road, Mettawa in the Amount of \$9,000.00, Pending Legal Review
- c. Update: Bradley Road Project Status (Ciorba Plans)
- d. Bradley Road Truck Enforcement
- e. Discussion Regarding Old School Road Railroad Crossing
- f. Discussion Regarding Reduced Signage Along Village Roads
- g. Other Matters

3. Parks and Recreation Committee:

- a. Update: Oasis Park and Whippoorwill Park Projects
- b. Other Matters

4. Safety Commission:

Report by Trustee Clark

5. Zoning, Planning and Appeals Commission

- a. Discussion of The Findings of Fact and Recommendation Regarding Case No. 13-TA-1 “Various Text Amendments to the Zoning Ordinance” and Direction to the Village Attorney Regarding the Same.

- b. Discussion of the Findings of Fact and Recommendation regarding Case No. 13-TA-2 “Medical Cannabis Text Amendments” and Direction to the Village Attorney Regarding the Same.
- c. Other Matters

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

1. Mayor’s Report

- a. Update: Water for Village of Mettawa
- b. Comments and Discussion Regarding Transparency
- c. Discussion Regarding Submitting Reports
- d. Building Report
- e. Village Administrator’s Report

2. Unfinished Business

3. New Business

- a. Approval of a Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2013 Tax Year.
- b. Approval of A Resolution Waiving Competitive Bidding and Authorizing the Acceptance of a Proposal from Eagle Biomass, Inc. for the Demolition of the Structure at 25960 St. Mary’s Road, Mettawa, Illinois in an Amount not to Exceed \$33,320.00 and Authorizing the Village President and Clerk to Execute a Contract Incorporating the Terms of the Proposal, as Approved by the Village Attorney.
- c. Approval of an “Asbestos Abatement Proposal/Revised” From Environmental Consultant and Compliance Inc. of Chicago, Illinois; for Asbestos Abatement at 25960 St. Marys Road, Mettawa in the Amount of \$9,000.00, Pending Legal Review

I. EXECUTIVE SESSION:

Pending, Probable and Imminent Litigation; Land Acquisition, Section (c)(5): “The Purchase or Lease of Real Property For The Use of The Public Body, Including Meetings Held For The Purpose of Discussing Whether a Particular Parcel Should Be Acquired,” and Review of Executive-Session Minutes for Retention as Confidential

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.

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., November 17, 2013: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Savannah Ballroom, Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk”