



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 SEPTEMBER 16, 2014, AT THE HOUR OF 7:30 P.M., IN COTTONWOOD ROOM 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
COTTONWOOD

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

TUESDAY, SEPTEMBER 16, 2014
7:30 p.m.

“AGENDA

Next Ordinance: #759

Next Resolutions: #14-19

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 Board, August 19, 2014

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 August, 2014

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this agenda
2. Written Communications from Citizens to be Read:

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

1. Finance Committee

- a. Recommendation to Approve an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law.
- b. Recommendation to Approve a Resolution Authorizing the Village President and Clerk to Execute a Public Deposits Pledge Agreement with The Northern Trust Company.
- c. Update: Finance Option for Possible Village Hall
- d. Other Matters

2. Public Works Committee

- a. Update: Status of Bradley Road Construction Project.
- b. Discussion Regarding 2014 maintenance Activities and Contracts Pending Thereof.
- c. Update: Drainage
- d. Update: Waterlines
- e. Discussion Regarding Village Hall Options and Potential Site Selection.
- f. Recommendation to Approve an Ordinance Amending Section 10.304(A)(1) of the Village Code Regarding Signs in the H, Office/Hotel District.
- g. Recommendation to Approve and Ordinance Amending Chapter 16 (Subdivision Regulation), Article 5, Section 16.505(Construction of Public Improvements Recapture) and Chapter 11(Health and Sanitation), Article IV Section 11.401 (Recapture of Costs Expended by the Village
- h. Other Matters

3. Parks and Recreation Committee:

- a. Discussion: MOLA Communication
- b. Discussion: Open Space Ad Hoc Panel Communication
- c. Recommendation to Approve a Proposal From WRD Environmental, Inc., 445 N. Sacramento Blvd., Chicago, Illinois for Natural Areas Planning in the Amount of \$29,550.00; Pending Legal Review
- d. Other Matters

4. Safety Commission:

Update: Monthly Activities

5. Zoning, Planning and Appeals Commission:

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

1. Mayor's Report

- a. Follow-up/comments Regarding the Village Picnic
- b. A Brief Summary of the Village Strategic Plan
- c. Building Report
- d. Village Administrator's Report
- e. Other Matters

2. Unfinished Business

3. New Business

- a. Consideration of, and Action on, an Ordinance Granting a Special Use Permit for a Large Stable and Associated Structures for Property Commonly Known as 25575 St. Marys Road, Mettawa.
- b. Consideration of, and Action on, an Ordinance Approving a Plat of Subdivision for the Consolidation of Three Lots of Record at 25575 St. Marys Road, Mettawa.
- c. Consideration of, and Action on, an Ordinance Approving a First Amendment to Declaration and Grant of Scenic Easement for 25575 St. Marys Road, Mettawa.
- d. Consideration of, and Action on, an Ordinance Repealing Ordinance No. 552, Adopted January 17, 2006, Regarding the Granting of a Special Use Permit of a Planned Unit Development for Property Generally Located South of Illinois State Route 60 (Townline Road) East of St. Marys Road, Commonly Known as 25575 St. Marys Road.
- e. Consideration of, and Action on, an Ordinance Repealing Ordinance No. 551, Adopted January 17, 2006, Regarding the Execution of a Subdivider's Agreement Regulating the Improvement of Real Property Generally Located Adjacent to and East of St. Marys Road, Commonly Known as 25575 St. Marys Road.
- f. Consideration of, and Action on, an Ordinance Authorizing the Village President and Village Clerk to Release the Declaration of Covenants, Conditions and Restrictions for 25575 St. Marys Road, Mettawa.
- g. Consideration of and Action on an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law.
- h. Consideration of and Action on an Ordinance Amending Chapter 16 (Subdivision Regulations), Article 5, Section 16.505 (Construction of Public

Improvements Recapture) and Chapter 11 (Health and Sanitation), Article IV Section 11.401 (Recapture of Costs Expended by the Village).

- i. Consideration of and Action on an Ordinance Amending Section 10.304 (A)(1) of The Village Code Regarding Signs in the H Office/Hotel District.
- j. Consideration of and Action on a Resolution Authorizing the Village President and Clerk to Execute a Public Deposits Pledge Agreement with the Northern Trust Company.
- k. Consideration of an Action on a Proposal From WRD Environmental, Inc., 445 N. Sacramento Blvd., Chicago, Illinois for Natural Areas Planning in the Amount of \$25,800.00; Pending Legal Review

J. EXECUTIVE SESSION:

K. CALL TO RECONVENE

L. ROLL CALL.

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

Matters 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 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., September 14, 2014: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Cottonwood Room, Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk”