



## **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, AUGUST 16, 2016, AT THE HOUR OF 7:30 P.M., IN THE SAVANNA ROOM OF THE HILTON GARDEN INN HOTEL, 26225 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 ROOM  
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.  
METTAWA, ILLINOIS  
TUESDAY, AUGUST 16, 2016, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #798

Next Resolution: #16-3

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

	Mayor Urlacher	
Trustee Armstrong		Trustee Pink
Trustee Brennan		Trustee Sheldon
Trustee Maier		Trustee Towne

#### **C. APPROVAL OF MINUTES**

1. Regular Meeting of the Mayor and Board of Trustees for July 19, 2016

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for July, 2016

**F. 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

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

**1. Finance Committee**

- a. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve the Lowest Responsible Bid (Without Storm Sewer and Associated Work) from Peter Baker and Son Company for the Old School Road Resurfacing Project in the Amount of \$391,306
- b. Recommendation to Waive Sealed Bids to Approve an Agreement with Forest Builders for Old School and Bradley Road Storm Sewer Improvements Associated with the Old School Road Resurfacing Project
- c. Consideration of a Contract Extension with Forest Builders for Snow Plowing Services for the Years 2017-2022
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation for the Approval of Mowing, Trimming and Debris Pick Up Work in Whippoorwill Park Completed by Main Landscape and Concrete in the Amount of \$840
- b. Recommendation for Approval of Mowing Proposal for Whippoorwill Park from Main Landscaping and Concrete in an Amount Not to Exceed \$3,000
- c. Recommendation for Approval of a Proposal from R.E. Allen and Associates for Oasis Park Topographic Survey in an Amount Not to Exceed \$2,200
- d. Other Matters

**4. Safety Commission**

- a. Status and Activity Update
- b. Amendment to the Village Code regarding Solicitors and Canvassers

**5. Zoning, Planning and Appeals Commission Report**

- a. Request from the Zoning, Planning and Appeals Commission to Obtain the Services of Teska Associates to Review the Operational Change Requests in the Pending Zoning Application Submitted by Always Faithful, LLC in Docket 16-SU-S-2 for 855 Bradley Road
- b. Discussion Regarding Findings of Fact and Recommendation of the Zoning, Planning and Appeals Commission for Docket 16-SU-S-2, Regarding the Structural Change Requests Portion of the Application of Always Faithful, LLC for 855 Bradley Road

- c. Discussion Regarding Findings of Fact and Recommendation of the Zoning, Planning and Appeals Commission for Docket 16-SU-S-3, Regarding the Application of William O'Donnell and Lezlie Reghan O'Donnell for 25575 St. Mary's Road
- d. Discussion Regarding Findings of Fact and Recommendation of the Zoning, Planning and Appeals Commission for Docket 16-SU-S-4, Regarding the Application of the Joseph A. Nitiss Living Revocable Trust for 25220 Shagbark Road

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

**1. Mayor's Report**

- a. Village Picnic
- b. Village Clerk Update
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of the Lowest Responsible Bid (Without Storm Sewer and Associated Work) from Peter Baker and Son Company for the Old School Road Resurfacing Project in the Amount of \$391,306
- b. Approval of the Waiver of Sealed Bids and an Agreement with Forest Builders for Old School and Bradley Road Storm Sewer Improvements Associated with the Old School Road Resurfacing Project
- c. Approval of a Contract Extension with Forest Builders for Snow Plowing Services for the Years 2017-2022
- d. Approval of Mowing, Trimming and Debris Pick Up Work in Whippoorwill Park Completed by Main Landscape and Concrete in the Amount of \$840
- e. Approval of Mowing Proposal for Whippoorwill Park from Main Landscaping and Concrete in an Amount Not to Exceed \$3,000
- f. Approval of a Proposal from R.E. Allen and Associates for Oasis Park Topographic Survey in an Amount Not to Exceed \$2,200
- g. Approval of an Ordinance Amending Chapter 7 of the Mettawa Village Code Regarding Solicitors and Canvassers
- h. Approval of an Agreement with Teska Associates for Planning and Review Services in Docket 16-SU-S-2 for 855 Bradley Road
- i. Approval of an Ordinance Amending and Restating a Special Use Permit for a Large Stable and Granting a Variation for Property Commonly Known as 855 Bradley Road, Mettawa (Application filed by Always Faithful, LLC; Zoning, Planning and Appeals Docket 16-SU-S-2)
- j. Direction to Village Attorney Regarding an Ordinance Addressing the Application of William O'Donnell and Lezlie Reghan O'Donnell for 25575 St. Mary's Road (Zoning, Planning and Appeals Commission Docket 16-SU-S-3)

- k. Approval of an Ordinance for Granting A Special Use Permit for a Guest House for Property Commonly Known as 25220 Shagbark Road, Mettawa (Application filed by the Joseph A. Nitiss Living Revocable Trust; Zoning, Planning and Appeals Docket 16-SU-S-4)

**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.**

**I, the undersigned, caused the above and foregoing 4 page Agenda (this page included) to be posted at the following location on or before 7:30 p.m., August 14, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

**Bob Irvin, Deputy Village Clerk**