



## **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, MAY 16, 2017, AT THE HOUR OF 7:30 P.M., IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN, 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  
MAY 16, 2017, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #809

Next Resolution: #17-2

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

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

	Mayor Urlacher	
Trustee Bohm		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 April 18, 2017

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

1. Bills Submitted for Payment

**E. ADJOURNMENT SINE DIE**

**F. INAUGURATION OF NEWLY ELECTED VILLAGE OFFICIALS**

**G. CALL OF ORDER**

**H. ROLL CALL**

Mayor Urlacher

Trustee Bohm

Trustee Brennan

Trustee Maier

Trustee Pink

Trustee Sheldon

Trustee Towne

**I. TREASURER'S REPORT**

1. Presentation of the Monthly Report for April 2017

**J. PUBLIC HEARING**

**K. 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

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

**1. Finance Committee**

- a. Review of the Tax Rebate
- b. Other Matters

**2. Public Works Committee**

- a. Update on Potential Water Main Extensions
- b. Update on Culvert and Drainage Maintenance
- c. Recommendation to Approve 2017 Clarke Environmental Mosquito Abatement Proposal in the Amount of \$24,937
- d. Recommendation to Approve Perfect Cut Tree Service Proposal for the Removal of Buckthorn and Fence along Bradley Road in the Amount of \$12,500
- e. Recommendation to Approve a Proposal from Forest Builders for the Culvert Replacement at 15290 Old School Road in the Amount Not to Exceed \$8,500
- f. Recommendation to Request Commonwealth Edison to Install Street Lights at the Intersections of St. Marys Road/Alexandra Drive, St. Marys Road/Sanctuary Lane and Riverwoods Road/Shagbark Road
- g. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Approve Bob Haraden's Hay Proposal for 701 Riverwoods Road
- b. Recommendation to Approve Perfect Cut Tree Service Proposal for the Oasis Park Front Area in an Amount Not to Exceed \$3,950
- c. Recommendation to Approve Perfect Cut Tree Service Proposal for Removal of the Asphalt in an Amount Not to Exceed \$750
- d. Recommendation to Approve John Irvin Landscaping Proposal for Whippoorwill Park Maintenance in the Amount of \$2,900
- e. Update on the Trail Maintenance & Drainage
- f. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

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

- a. Update on the May 9<sup>th</sup> Workshop
- b. Discussion Regarding the Findings of Fact and Recommendation of the Zoning, Planning and Appeals Commission for Docket 17-SU-S-1, Regarding the Amendment to the Special Use Permit Application by Celebration Farm, for the Property located at 14157 Riteway Road

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

**1. Mayor's Report**

- a. Mayor's Report on His First Term in Office
- b. Blackboard Connect Agreement for 2017-2018
- c. Appointments of the ZPA Commission Members
- d. Date of the Village Picnic
- e. Building Report
- f. Other Matters
- g. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of the 2017 Clarke Environmental Mosquito Abatement Proposal in the amount not to exceed \$24,937
- b. Approval of the Perfect Cut Tree Service Proposal for the removal of buckthorn and fence along Bradley Road in the amount not to exceed \$12,500
- c. Approval of the Proposal from Forest Builders for the culvert replacement at 15290 Old School Road in an amount not to exceed \$8,500

- d. Approval of the Recommendation to Request Commonwealth Edison Install Street Lights at the Intersections of St. Marys Road/Alexandra Drive, St. Marys Road/Sanctuary Lane and Riverwoods Road/Shagbark Road
- e. Approval of Bob Haraden's Hay Proposal for 701 Riverwoods Road
- f. Approval of the Perfect Cut Tree Service Proposal for Oasis Park front area in the amount not to exceed \$3,950
- g. Approval of Perfect Cut Tree Service Proposal for the removal of the asphalt in the amount not to exceed \$750
- h. Approval of the John Irvin Landscaping Proposal for Whipoorwill Park Maintenance in the amount not to exceed \$2,900
- i. Approval of the Blackboard Connect Agreement for 2017-2018
- j. Approval of an Ordinance Amending Ordinance Nos. 791 and 794 Granting a Special Use Permit for a Large Stable for Property Commonly Known as 14341 and 14381 W. Old School Road, Mettawa (Application filed by Corporate Way LLC, Zoning, Planning and Appeals Commission Docket 17-SU-S-2)

**N. EXECUTIVE SESSION**

**O. CALL TO RECONVENE**

**P. ROLL CALL**

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

**R. ITEMS TO BE REFERRED**

**S. FOR INFORMATION ONLY**

**T. 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 5:00 p.m., May 14, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,  
Village Clerk