



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, OCTOBER 17, 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
OCTOBER 17, 2017, 7:30 p.m.**

AGENDA

Next Ordinance: #812

Next Resolution: #17-3

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 September 19, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for September 2017

F. PUBLIC HEARING

G. 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

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

1. Finance Committee

- a. Presentation of FY2016-2017 Audit
- b. Update on the Village Property Tax Rebate Program
- c. Review of Building Permit Revenues and Expenses First Nine Months of 2017
- d. Other Matters

2. Public Works Committee

- a. Update on Potential Water Main Extensions
- b. Update on Culvert Replacement at 15290 Old School Road
- c. Recommendation to Approve a \$500 Payment for Tree Removal
- d. Update on Tollway Plans to Replace Bradley Road Bridge
- e. Recommendation to Adopt the 2017 Lake County All Natural Hazards Mitigation Plan
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on the Trail Drainage
- b. Update on Route 60 Island Planting
- c. Update on Oasis Park Stewardship RFP Schedule
- d. Update on New Signage for Trails and Horse Crossing
- e. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Update of the October 3rd Meeting
- b. Discussion Regarding the Findings of Fact and Recommendation of the Zoning, Planning and Appeals Commission for Docket 17-SU-S-3, Regarding the Special Use Permit Application by Robert D. and Elaine Cole for the Property located at 102 Indian Ridge Road
- c. Other Matters

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

1. Mayor's Report

- a. Lake County Stormwater Management Commission Workshop, Libertyville Sports Complex on Thursday, October 19th from 3:00-8:00 pm
- b. Newsletter
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

2. Unfinished Business

- a. Approval of an Ordinance Denying an Application for an Amendment to a Special Use Permit Granted in Ordinance 422 for Property Commonly Known as 14157 W. Riteway Road, Mettawa (Application filed by Timothy J. Farmer and Amy J. Towne, Zoning, Planning and Appeals Commission Docket 17-SU-S-3)

3. New Business

- a. Approval of a \$500 Payment for Tree Removal
- b. Approval of the Resolution to Adopt the 2017 Lake County All Natural Hazards Mitigation Plan

J. EXECUTIVE SESSION

K. CALL TO RECONVENE

L. ROLL CALL

M. MATTERS REQUIRING ACTION 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 the following location on or before 5:00 p.m., October 15, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk