



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, JUNE 18, 2019, 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
JUNE 18, 2019, 7:30 p.m.**

AGENDA

Next Ordinance: #837

Next Resolution: #19-03

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 May 21, 2019

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for May 2019

F. PUBLIC HEARING

1. Regarding Amended and Restated Annexation Agreement between the Village of Mettawa and W.W. Grainger with respect to the Property located at 100 Grainger Parkway, Lake Forest, Illinois.

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. Recommendation to Approve an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Update on the Whistleblowing Policy
- c. Other Matters

2. Public Works Committee

- a. Update on the Culvert and Drainage Projects
- b. Update on Crosswalks Painting
- c. Other Matters

3. Parks and Recreation Committee

- a. Update on the Plans for the Village Property on St. Marys Road and Route 60
- b. Update on the Oasis Park Seeding
- c. Update on the Planting Proposal for Oasis Park
- d. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Findings of Fact – W.W. Grainger, Inc. request for rezoning map amendment, special use approval, planned unit development final development plan approval and variations for the Property at 100 Grainger Parkway, Lake Forest, Illinois

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

1. Mayor's Report

- a. 2019 First Review of Executive Session Minutes

- b. Committee Assignments for 2019-2020
 - c. Village Picnic
 - d. Building Report
 - e. Other Matters
 - f. Village Administrator's Report
2. **Unfinished Business**
- a. Further Discuss the Ordinance Amending the Mettawa Code of Ordinances With Respect to the Keeping of Chickens
3. **New Business**
- a. Approval of an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
 - b. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa
 - c. Approval of the Whistle Blowing Policy for the Village of Mettawa
 - d. Approval of an Ordinance Authorizing the Execution of an Amended and Restated Annexation Agreement (W.W. Grainger Property located at 100 Grainger Parkway, Lake Forest, Illinois)
 - e. Approval of an Ordinance Granting a Zoning Map Amendment, Special Use Permit, Planned Unit Development Final Development Plan Approval, and Variations from Sections 15.1506(A), 15.1703(D) and 15.1705(B) of the Mettawa Zoning Code for the Property Commonly Known as 100 Grainger Parkway, Lake Forest, Illinois

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., June 16, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk