



## **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 15, 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  
OCTOBER 15, 2019, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #841

Next Resolution: #19-05

#### **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 17, 2019

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for September 2019

**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. Update on the 2019 Tax Rebate Program
- b. Update on the Department Code Set-up in the General Ledger
- c. Other Matters

**2. Public Works Committee**

- a. Update on the Study for the Mettawa Land Road Widening
- b. Update on the Right-of-Way Trees to be Trimmed or Removed
- c. Update on the Light Study at the Southeast Corner of Old School Road and St. Marys Road to Add a Street Light
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

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

- a. Update on the October 8<sup>th</sup> Public Hearing

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

**1. Mayor's Report**

- a. Appointments of Village Treasurer and Zoning, Planning and Appeals Member
- b. Recommendation to Approve an Ordinance Amending Chapter 7 (Offenses and Miscellaneous Regulations) To Add a New Article XIV (Adult-Use Cannabis) of the Village Code of Ordinances Prohibiting Adult-Use Cannabis Business Establishments Within the Village
- c. Recommendation to Approve the Resolution Authorizing the Execution of a Master License Agreement for the Collocation of Small Wireless Facilities Located Within the Municipal Right-of-Way

- d. Building Report
- e. Other Matters
- f. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of the FY2018-2019 Audit
- b. Approval of the Ordinance Amending Chapter 7(Offenses and Miscellaneous Regulations) To Add a New Article XIV (Adult-Use Cannabis) of the Village Code of Ordinances Prohibiting Adult-Use Cannabis Business Establishments Within the Village
- c. Approval of the Resolution Authorizing the Execution of a Master License Agreement for the Collocation of Small Wireless Facilities Located Within the Municipal Right-of-Way

**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 to be posted at the following location on or before 5:00 p.m., October 13, 2019: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,  
Village Clerk