



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 SCHEDULED REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, OCTOBER 18, 2022, AT THE HOUR OF 7:00 P.M., 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
COTTONWOOD ROOM**

TUESDAY, OCTOBER 18, 2022 at 7:00 p.m.

AGENDA

Next Ordinance: #870

Next Resolution: #22-02

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Bohm
Trustee Clark

Trustee Maier
Trustee Pink
Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of September 14, 2022

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. FINANCIAL INTERIM REPORTING

1. The Profit and Loss Statement

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 AND OTHER REPORTS

1. Finance Committee

- a. Update of the Financial Statements and Board Communication from the Audit
- b. Update on the 2022 Tax Rebate Program
- c. Recommendation to Approve the Howe Security Contractual Increase
- d. Recommendation to Authorize John Koffel's Tax Rebate Application to Be Held in Escrow Pending Outcome of Stormwater Management Commission Inspection
- e. Other Matters

2. Public Works Committee

- a. Update on the Culverts at 15130 Little St. Marys Road and 15185 Old School Road
- b. Update on the Ditch Work to be Performed at 15130 Little St. Marys Road
- c. Update on the Village's Right-of-Way Trees to be Removed
- d. Recommendation to Approve the Stormwater Management Commission Grant Application for the MacLean Preserve at Oasis Park Drainage Project
- e. Other Matters

3. Parks and Recreation Committee

- a. Update on the Whippoorwill Park Water Connection
- b. Update on the Plantings at Whippoorwill Park at the Armstrong Bench
- c. Update on the Proposal from John Keno & Company for an Earthen Berm on Village Property at 700 Riverwoods Road
- d. Other Matters

4. Public Safety

- a. Traffic Calming Sign Data
- b. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Recommendation to Approve the Lot Consolidation by Impact Networking LLC to Consolidate Lots 3 and 4 in Oasis Business Center Subdivision into one lot with One Proposed Building
- b. Recommendation to Approve the Minor Subdivision by Joseph Massarelli to Lot 14 (Vacant), 15 (Existing Residence and 16 (Vacant) in Deerpath Subdivision into one Lot with Existing Residence and Other Future Accessory Structures
- c. Other Matters

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

1. Mayor's Report

- a. Recommendation to Approve of Filing an Application for a Minimum Access Permit with Lake County Department of Transportation for Lot 2 in the Grainger Subdivision
- b. Recommendation to Approve Advantage Consulting Engineers for Design Work for the Minimum Access Plans for Lot 2 in the Grainger Subdivision

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

2. Selection of Consent Agenda

The President and Board of Trustees may establish a consent agenda for items appearing on the agenda of any regular or special meeting. All items placed on the consent agenda will be enacted by one motion and one vote, which shall be a roll call vote. The Village President or any Trustee may request that any item not be placed upon the consent agenda, in which case the item will be considered separately. Any items not placed upon the consent agenda will be considered individually by separate vote.

3. Unfinished Business

- a. A Motion to Remove from the Table an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies
- b. Discussion of an Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 11, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies

4. New Business

- a. Approval to Authorize John Koffel's Tax Rebate Application to Be Held in Escrow Pending Outcome of Stormwater Management Commission Inspection
- b. Approval of the Stormwater Management Commission Grant Application for the MacLean Preserve at Oasis Park Drainage Project
- c. Approval of the Lot Consolidation by Impact Networking LLC to Consolidate Lots 3 and 4 in Oasis Business Center Subdivision into one lot with One Proposed Building
- d. Approval of the Minor Subdivision by Joseph Massarelli to Lot 14 (Vacant), 15 (Existing Residence and 16 (Vacant) in Deerpath Subdivision into one Lot with Existing Residence and Other Future Accessory Structures
- e. Approval of Filing an Application for a Minimum Access Permit with Lake County Department of Transportation for Lot 2 in the Grainger Subdivision
- f. Approval of Advantage Consulting Engineers for Design Work for the Minimum Access Plans for Lot 2 in the Grainger Subdivision

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 4-page agenda to be posted at the following location on or before 5:00 p.m. October 16, 2022: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk