



Village  
of  
**Mettawa**

## 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, APRIL 18, 2023 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**

#### **REGULAR MEETING**

HILTON GARDEN INN - 26225 N RIVERWOODS BLVD  
COTTONWOOD ROOM  
TUESDAY, April 18, 2023 at 7:00 p.m.

#### **AGENDA**

Next Ordinance: #878

Next Resolution: #23-01

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

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

Mayor Urlacher

Trustee Armstrong  
Trustee Clark  
Trustee Maier

Trustee Pelech  
Trustee Pink  
Trustee Towne

#### **C. APPROVAL OF THE MINUTES**

1. Regular Meeting Minutes of March 21, 2023

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

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report Ending March 31, 2023

#### **F. PUBLIC HEARING**

1. Proposed Village of Mettawa Budget for FY2023-2024

## **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 on the Salt Purchase for FY2023-2024
- b. Recommendation to Approve the Klein, Thorpe, and Jenkins, Ltd. Fee Increase
- c. Recommendation to Approve the Village Budget for FY2023-2024
- d. Update on FY2022-2023 Audit
- e. Other Matters

### **2. Public Works Committee**

- a. Update on the Water Main Extension Results Along Little St. Marys Road
- b. Recommendation to Approve Forest Builders Inc. Proposal to Clean the Ditches in the Amount of \$10,318
- c. Update on Various Drainage Issues
- d. Recommendation to Approve the Forest Builders Inc. Proposal to Complete the Patching of Potholes in the Amount of \$2,400
- e. Waiver of Competitor Bidding and Recommendation to Approve the Forest Builders Inc. Proposal to Perform the Shoulder Maintenance in the Amount Not to Exceed \$20,600
- f. Other Matters

### **3. Parks and Recreation Committee**

- a. Recommendation to Approve the Dunlap Tree Expert for Additional Trees Removed on Oak Hill Lane in the Amount of \$2,800
- b. Recommendation to Approve the Forest Builders Inc. Proposal for the Annual Trail Maintenance in the Amount of \$14,600
- c. Other Matters

### **4. Public Safety**

- a. Status and Activity Report

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

- a. Update from the April 11<sup>th</sup> Public Hearing

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

### **1. Mayor's Report**

- a. Quarterly Newsletter
- b. Appointment of the Zoning, Planning and Appeals Chairman and Reappointment of Three Commissioners
- c. Memorial Bench Dedication for Trustee Bohm
- d. Building Report

- e. Other Matters
- f. 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 of the Klein, Thorpe, and Jenkins, Ltd. Fee Increase
- b. Approval of the Ordinance Adopting the Annual Budget for FY2023-2024
- c. Approval of Forest Builders Inc. to Clean the Ditches in the Amount of \$10,318
- d. Approval of Forest Builders Inc. to Complete the Patching of Potholes in the Amount of \$2,400
- e. Waiver of Competing Bidding and Approval of Forest Builders Inc. to Perform the Shoulder Maintenance in the Amount of Not to Exceed \$20,600
- f. Approval of the Dunlap Tree Expert for Additional Trees Removed at Oak Hill Lane in the Amount of \$2,800
- g. Approval of Forest Builders Inc for the Annual Trail Maintenance in the Amount of \$14,600

**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-pages agenda to be posted at the following location on or before 5:00 p.m. April 16, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk