



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, NOVEMBER 21, 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, NOVEMBER 21, 2023 at 7:00 p.m.

AGENDA

Next Ordinance: #885

Next Resolution: #23-08

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Clark

Trustee Maier

Trustee Pelech

Trustee Smolic

Trustee Towne

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of October 17, 2023

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

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

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. Finalized 2023 Tax Rebate Program Residents
- b. Recommendation to Approve a Resolution to Determine the Amount of the Tax Levy for 2023 Tax Year
- c. Recommendation to Approve the 2023-2024 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in the Amount Not to Exceed \$16,477
- d. Other Matters

2. Public Works Committee

- a. Update on the Pavement and New Culverts on Little St. Marys Road and Little Melody Lane
- b. Update on Regrading Around the New Culverts on Little St. Marys Road and Little Melody Lane
- c. Update on the Village's Culverts Cleaning Project
- d. Update on the Outcome of the Culvert Cleaning Requiring Land Restoration
- e. Update on the Proposal for Crack Sealing on Bradley Road
- f. Update on the Committee's Mid-Year Budget
- g. Other Matters

3. Parks and Recreation Committee

- a. Update on the Mowing of Village Lots 24880 N Riverwoods Road and 24881 N Riverwoods Road
- b. Update on the Buckthorn Removal at 24880 N Riverwoods Road and 24881 N. Riverwoods Road
- c. Rejection of Bids for the 2023 Temporary Gravel Road Removal and Site Restoration Project
- d. Recommendation to Waive Competitive Bidding and Approve an Agreement with Maneval Construction for the Removal of Temporary Gravel at the Village's Lot Located at 24880 N Riverwoods Road in the Amount Not to Exceed \$96,775.00
- e. Update on the Village Lot Berm Located at Illinois Route 60 and St. Marys Road
- f. Update on the Committee's Mid-Year Budget
- g. Other Matters

4. Public Safety

- a. Howe Security's Presentation
- b. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Other Matters

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

1. Mayor's Report

- a. Approval of a Resolution Setting Meetings Schedule for 2024
- b. Approval of a Resolution Agreement with Hilton Garden Inn for 2024 Meeting Rooms Usage
- c. Holiday Office Closing Schedule
- d. Approval of the Aero Sport RC Club License Agreement
- e. Approval of a Resolution to Purchase the Property at 0 W Old School Road
- f. Approval of a Proposal from Tetra Tech Inc. in the amount of \$3,750.00 to Complete a Phase I ESA on Vacant Lot 0 W Old School Road
- g. Authorization to the Village Administrator to order an ALTA Survey on Vacant Lot at 0 Old School Road
- h. Approval of an Ordinance Amending the Village Zoning Code
- i. Approval of an Ordinance Amending Chapter 12, Animal Regulations
- j. Building Report
- k. Monthly Traffic Enforcement Statistics
- l. Other Matters
- m. 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 Resolution to Determine the Amount of the Tax Levy for 2023 Tax Year
- b. Approval of the 2023-2024 Insurance Policy with ICMRT (Presented by MGA Insurers, Inc) in the Amount Not to Exceed \$16,477
- c. Rejection of the Bids for the 2023 Temporary Gravel Road Removal and Site Restoration Project
- d. Waiver of Competitive Bidding and Approval of an Agreement with Maneval Construction for the Removal of Temporary Gravel at the Village's Lot Located at 24880 N Riverwoods Road in the Amount Not to Exceed \$96,775.00

- e. Approval of a Resolution Setting Forth the Regular Meetings of the President and Board of Trustees and All Subsidiary Bodies of the Village of Mettawa for 2024
- f. Approval of a Resolution Authorizing the Village President and Village Clerk to Execute Contract with Hilton Garden Inn to Provide for Meeting Room Space for Regular Meetings of the Village Board and All Village Committees and Commissions During 2024
- g. Approval of the Aero Sport RC Club License Agreement
- h. Approval of the Resolution to Purchase the Property at 0 W Old School Road
- i. Approval of a Proposal from Tetra Tech Inc. in the amount of \$3,750.00 to Complete a Phase I ESA on Vacant Lot 0 W Old School Road
- j. Authorization to the Village Administrator to order an ALTA Survey on Vacant Lot 0 Old School Road
- k. Approval of the Ordinance Amending the Village of Mettawa Zoning Code
- l. Approval of the Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 12, Animal Regulations

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-pages agenda to be posted at the following location on or before 5:00 p.m. November 19, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk