



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, JANUARY 16, 2024 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, JANUARY 16, 2024 at 7:00 p.m.

AGENDA

Next Ordinance: #889

Next Resolution: #24-01

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 December 19, 2023

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending December 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. Update on the Outstanding Tax Rebate Checks
- b. Update on the 10-Year Forecast for Expenditures and Revenue Amounts
- c. Other Matters

2. Public Works Committee

- a. Update on the Land Restoration Around the Cleaned and New Culverts
- b. Update on Identified Village Roads that Require Crack Sealing
- c. Other Matters

3. Parks and Recreation Committee

- a. Update on the Maintenance at 24880 and 24881 N. Riverwoods Road
- b. Update of a Horse Crossing Walkway at 600 Bradley Road
- c. Update on the New Trail Signs State Requirement
- d. Update on the Village Lot Berm Located at Illinois Route 60 and St. Marys Road
- e. Recommendation to Approve Teska Associates Proposal for the Parks, Trails, and Open Space Maps in the Amount of \$800
- f. Other Matters

4. Public Safety

- a. Presentation by Village of Lincolnshire - Commander Jamie Watson
- 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 an Ordinance Providing Regulations to Chartered Transportation Services
- b. Approval of an Ordinance Amending the Chapter 9, Building Code
- c. Building Report
- d. Monthly Traffic Enforcement Statistics
- 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 to Teska Associates Proposal for the Parks, Trails, and Open Space Maps in the Amount of \$800
- b. Approval of an Ordinance Amending the Code of Ordinances of the Village of Mettawa Providing for the Regulations of Chartered Transportation Services
- c. Approval of an Ordinance Amending the Code of Ordinances of the Village of Mettawa, Chapter 9, Building Code, Article III Residential Buildings

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. January 14, 2024: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk