



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 SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, FEBRUARY 20, 2024 THE HOUR OF 8:00 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

SPECIAL MEETING

HILTON GARDEN INN - 26225 N RIVERWOODS BLVD

COTTONWOOD ROOM

TUESDAY, FEBRUARY 20, 2024 at 8:00 p.m.

AGENDA

Next Ordinance: #892

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 January 16, 2024

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending January 31, 2024

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 Committee's Draft Budget for FY 2024-2025
- b. Update on the 10-Year Forecast for Expenditures and Revenue Amounts
- c. Other Matters

2. Public Works Committee

- a. Update on the Village's Right-of-Way Tree Removal Project
- b. Update on the Watermain Connection for the Residents at 25771 and 25779 N. St. Marys Road
- c. Update on the Maintenance and Capital Improvement Items for FY2024-2025 Budget
- d. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Officially Name the Village Lot 701 Riverwoods Road, the Evertt Pond South, East Grainger Parcel as Evertt Pond
- b. Recommendation to Officially Name the Village Lot 16 Alexandra Drive as Riverside Park
- c. Update on the Maintenance and Capital Improvement Items for FY2024-2025 Budget
- d. Recommendation to Approve Davey Tree Experts to Complete Tree Inventories at 24880 N. Riverwoods Road and 16 Alexandra Drive Lots in the Amount of \$3,750
- e. Other Matters

4. Public Safety

- a. 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 Amending the Chapter 9, Building Code
- b. Building Report
- c. Monthly Traffic Enforcement Statistics
- 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 of Officially Name the Village Lot 701 Riverwoods Road, the Evertt Pond South, East Grainger Parcel as Evertt Pond
- b. Approval of Officially Name the Village Lot 16 Alexandra Drive as Riverside Park
- c. Approval of Davey Tree Experts Complete Tree Inventories at 24880 N. Riverwoods Road and 16 Alexandra Drive Lots in the Amount of \$3,750
- d. 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. February 18, 2024: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk