



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, MARCH 19, 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, MARCH 19, 2024 at 7:00 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. Special Meeting Minutes of February 20, 2024

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report Ending February 29, 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. Recommendation to Approve the Sikich LLP Auditing Contract 2024-2026
- b. Update on the 10-Year Forecast for Expenditures and Revenue Amounts
- c. Update on the Draft Budget for FY 2024-2025
- d. Other Matters

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

- a. Update on the Village's Right-of-Way Tree Removal Project
- b. Update on the Drainage Maintenance at Culverts and Ditches
- c. Update on the Village's Road Crack Sealing Project
- d. Update on the Maintenance and Capital Improvement Items for FY2024-2025 Budget
- e. Other Matters

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

- a. 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. Recommendation to Approve Dunlap Tree Experts for the Land Clearing at 15085 Old School Road
- b. Recommendation to Approve the Dunlap Lawn Service for the 2024 Parks Maintenance
- c. Recommendation to Approve the Davey Tree Experts Proposals for Tree Treatment at Whippoorwill Park and Oak Hill Lane
- d. Discuss Linda Philips Newsletter Editor Rate Increase
- e. Lake Forest Beach Passes and Recreational Programs
- f. Discuss Imperial Drive Request
- g. Discuss the Consideration Opposition of Grocery Tax Elimination
- h. Discuss an Ordinance Amending Chapter 7, Offenses and Miscellaneous Regulations
- i. Building Report
- j. Monthly Traffic Enforcement Statistics
- k. Other Matters

I. 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 Sikich LLP Auditing Contract for the Period of 2024-2026
- b. Approval of Dunlap Tree Experts for the Land Clearing at 15085 Old School Road in the Amount of \$7,700
- c. Approval of Dunlap Lawn Service for the 2024 Parks Maintenance
- d. Approval of Davey Tree Experts Proposals for Tree Treatments at Whippoorwill Park and Oak Hill Lane Parcels in the Amount of \$30,708
- e. Approval of Linda Philips Newsletter Editor Rate Increase
- f. Approval of An Ordinance Amending the Mettawa Code of Ordinances, Chapter 7, "Offenses and Miscellaneous Regulations," to Provide for an Administrative Adjudication System

**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. March 17, 2024: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk