



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, JUNE 18, 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, JUNE 18, 2024 at 7:00 p.m.

### **AGENDA**

Next Ordinance: #894

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 May 21, 2024

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report Ending May 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 Tax Rebate Program
- b. Recommendation to Approve the Tax Rebate Ordinance
- c. Other Matters

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

- a. Recommendation to Approve Forest Builders Inc Proposal for the Culvert Replacement at 707 Bradley Road in the Amount of \$17,800
- b. Recommendation to Approve Dunlap Tree Experts Proposal to Clear the Dead Trees Along the Village Trail on Bradley Road in the Amount of \$1,900
- c. Other Matters

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

- a. Update on Forest Builders Inc Burning the Brush Pile at Mettawa Savanna
- b. Recommendation to Rezone the Village's Six Properties from Single Family Resident District to Open Space District
- c. Recommendation to Approve Forest Builders, Inc Proposal to Remove Mulch and Herbicide 15085 W Old School Road Property in the Amount Not to Exceed \$5,000
- d. Recommendation to Approve Davey Tree Experts Watering Proposal for the Trees Located at 15085 W Old School Road in the Amount of \$1,000
- e. Other Matters

### **4. Public Safety**

- a. Other Matters

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

- a. Approval of a Special Use for a Guest House for the property commonly known as 15101 Old School Road, Mettawa, Illinois.

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

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

- a. 2024 First Review of Executive Session Minutes
- b. Authorization to Retain the Services of Judge Henry Tonigan as the Village's Administrative Adjudicator
- c. Shredding Event
- d. Building Report
- e. Monthly Traffic Enforcement Statistics
- f. Other Matters

g. 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 an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law and the Village's Home Rule Authority
- b. Approval of Forest Builders, Inc Proposal for the Culvert Replacement at 707 Bradley Road in the Amount of \$17,800
- c. Approval of Dunlap Tree Experts Proposal to Clear the Dead Trees Along the Village Trail on Bradley Road in the Amount of \$1,900
- d. Approval to Rezone the Village's Six Properties from Single Family Resident District to Open Space District
- e. Approval of Forest Builders, Inc Proposal to Remove Mulch and Herbicide 15085 W Old School Road Property in the Amount Not to Exceed \$5,000
- f. Approval of Davey Tree Experts Watering Proposal for the Trees Located on 15085 W Old School Road in the Amount of \$1,000
- g. Approval of an Ordinance Granting a Special Use for a Guest House for the Property Commonly Known as 15101 Old School Road, Mettawa, Illinois.
- h. Approval of the Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa, Illinois
- i. Approval to Retain the Services of Judge Henry Tonigan as the Village's Administrative Adjudicator

**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. June 16, 2024: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk