



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

AGENDA

Next Ordinance: #896

Next Resolution: #24-02

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 June 18, 2024

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending June 30, 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 FY2023-2024 Audit
- b. Update on the 2024 Tax Rebate Program
- c. Other Matters

2. Public Works Committee

- a. Update of the Culvert Replacement at 707 Bradley Road
- b. Recommendation for Additional Funding to Draft Plans for the Old School Road Drainage Ditch in the Amount Not to Exceed \$6,000
- c. Update of the Rehabilitation Plan on Little Melody Lane Ditch
- d. Update of the Village's Ditch Area in Front of Parcel 696 N. Bradley Road
- e. Update of the Village's Culvert and Ditch Maintenance Listing
- f. Recommendation to Approve Patriot Pavement Maintenance to Perform Crack Sealing on Village Roads in the Amount Not to Exceed \$60,000
- g. Recommendation to Go Out to Bid For the Snow Plowing Agreement 2024-2025
- h. Other Matters

3. Parks and Recreation Committee

- a. Update of Whippoorwill Park Requirements for the Picnic
- b. Recommendation to Approve Dunlap Tree Experts Proposal for the Riverside Parcel Fence and Debris Removal in the Amount of \$10,622
- c. Other Matters

4. Public Safety

- a. Review the Traffic Signal Data
- 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. Bob Haraden First Amended Agreement
- b. Aero Sport RC Club License Agreement
- c. Update on Petitioner Signature for Ordinance No 895
- d. Village Newsletter
- e. Building Report

- f. Monthly Traffic Enforcement Statistics
- g. Other Matters
- h. 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 Additional Funding to Draft Plans for the Old School Road Drainage Ditch in the Amount Not to Exceed \$6,000
- b. Approval of Patriot Pavement Maintenance to Perform Crack Sealing on Village Roads in the Amount Not to Exceed \$60,000
- c. Approval of Dunlap Tree Experts Proposal for the Riverside Parcel Fence and Debris Removal in the Amount of \$10,622
- d. Approval of the First Amendment License Agreement with Robert Harden and Haraden Farms and Stables, Inc
- e. Approval of Recommendation Not to Renew Aero Sport RC Club License Agreement
- f. Waiver of the Requirement that the Petitioner Sign Ordinance No. 895 Granting a Special Use Permit for a Guest House for the Property Commonly Known As 15101 Old School Road, Within Seven Days of the Date of Approval

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

Sandy Gallo, Village Clerk