



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 15, 2021, AT 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  
SAVANNA ROOM**

**TUESDAY, JUNE 15, 2021 at 7:00 p.m.**

## **AGENDA**

Next Ordinance: #860

Next Resolution: #21-05

### **A. CALL TO ORDER**

### **B. ROLL CALL**

Mayor Urlacher

Trustee Armstrong  
Trustee Bohm  
Trustee Clark

Trustee Maier  
Trustee Pink  
Trustee Towne

### **C. APPROVAL OF THE MINUTES**

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report for May 2021

### **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 of the Tax Rebate Ordinance
- b. Update on the Review of Standard Operating Procedures for Accounts Payable and Check Requests
- c. Other Matters

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

- a. Update on the Approved Stormwater Plans for Little Saint Marys Road (near 15141), Meadowoods/ Southwoods Intersection, Old School/Bradley Intersection, and the West Side of Bradley Road Near Oasis Park
- b. Update on the Community Solar Clearinghouse Solution Program
- c. Recommendation to Approve Shoulder Maintenance at Lake Forest Meadows by Forest Builders
- d. Other Matters

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

- a. Update on Building a Berm on the Village Lot Located on Route 60 and St. Mary's Road
- b. Update on the Development of a Five-Year Parks and Recreation Plan
- c. Update on the Tree Location for the Plant Trees for Communities Initiative Program
- d. Recommendation to Approve the Annual Trail Maintenance with Material and Weed Treatment by Forest Builders
- e. Recommendation to Approve the Poul's Nursery Landscaping Watering Proposal at MacLean Preserve at Oasis Park in the Amount of \$1,800
- f. Other Matters

### **4. Public Safety**

- a. Status and Activity Report

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

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

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

- a. Village of Green Oaks Railroad Crossing Grading on Bradley Road on June 21<sup>st</sup> -23<sup>rd</sup>
- b. Appointment of a Zoning, Planning, and Appeals Commission Member
- c. 2021 First Review of Executive Session Minutes
- d. Building Report
- 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 the Discussion Regarding the Findings of Fact and Recommendation from the Zoning, Planning and Appeals Commission for Docket 20-V-S-1: 14175 W. Old School Road, Mettawa, Illinois for the application for a variation to Section 15.120 (C) minimum side yard and Section 15.1204 (F) maximum lot coverage.
- b. Discuss and Consideration CASE NOS. 20-TA 1 and 20-SU-1: 14077 W. Old School Road, Mettawa, Illinois – Application for a text amendment to Section 15.1106 H. of the Village of Mettawa Zoning Ordinance and for a Special Use for a Place of Public Assembly located within an R-1 Residential District. An Ordinance Amending the Village of Mettawa Code of Ordinances, Chapter 15, Zoning Regulations, Article 15, Special Uses, Section 15.1106, Additional Regulations for Public Assemblies

**4. New Business**

- a. Approval of an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Approval of the Shoulder Maintenance at Lake Forest Meadows by Forest Builders
- c. Approval of the Annual Trail Maintenance with Material and Weed Treatment by Forest Builders
- d. Approval of Poul’s Nursery Landscaping Watering Proposal at MacLean Preserve at Oasis Park in the Amount of \$1,800
- e. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa

**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-page agenda to be posted at the following location on or before 5:00 p.m. June 13, 2021: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk