



# 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 20, 2023 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**

#### **REGULAR MEETING**

HILTON GARDEN INN - 26225 N RIVERWOODS BLVD  
COTTONWOOD ROOM  
TUESDAY, JUNE 20, 2023 at 7:00 p.m.

#### **AGENDA**

Next Ordinance: #879

Next Resolution: #23-01

#### **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 16, 2023

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

1. Bills Submitted for Payment

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

1. Presentation of the Monthly Report Ending May 31, 2023

#### **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 Ineligible Residents for the Tax Rebate Program
- b. Recommendation to Approve the Tax Rebate Ordinance
- c. Recommendation to Approve the Taxable General Obligation Promissory Note Ordinance for the Grainger Land Acquisition
- d. Recommendation to Approve the Commitment Letter for the Grainger Loan
- e. Other Matters

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

- a. Update on the Resident on Old School Road Drainage Issues
- b. Update on the Village Shoulder Maintenance
- c. Update of the James Anderson Company Listing of the Culverts Condition
- d. Recommendation to Approve the Dunlap Tree Experts Proposal for a Tree Removal Located in the Right-of-Way at 27070 Northwoods Lane in the Amount of \$600
- e. Other Matters

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

- a. Recommendation to Approve the Second Amendment for the Berm Being Built on the Village Lot Located on Route 60 and St. Marys Road
- b. Update of the Inventory Tree Listing at Oak Hill Lane
- c. Discuss the Davey Tree Experts Watering Program for the New Plantings on Oak Hill Lane in the Amount of \$1,350
- d. Update of the Five-Year Parks and Recreation Development Plan for Village Lots
- e. Other Matters

### **4. Public Safety**

- a. Status and Activity Report

### **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. 2023 First Review of Executive Session Minutes
- b. Amending Chapter 7 Offences and Miscellaneous Regulations on Public Contracts
- c. SSG Consulting, LLC Sub-Contractor Agreement
- 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 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 an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursement Pursuant to the Illinois Fiscal Responsibility Law and the Village's Home Rule Authority Be Ordained by the President and Board of Trustees of the Village of Mettawa, Illinois, in the Exercise of the Village's Home Rule Authority
- b. Approval of Ordinance Providing the Issuance of the \$2,000,000 Taxable General Obligation Promissory Note, Series 2023 of the Village of Mettawa, Lake County, Illinois, for the Purpose of Purchasing Land for the Village, and Authorizing the Sale of Said Note to the Purchase Thereof
- c. Approval of the Commitment Letter Between the Village of Mettawa and Lake Forest Bank and Trust Company
- d. Approval of the Davey Tree Experts Proposal for a Tree Removal Located in the Right-of-Way at 27070 Northwoods Lane in the Amount of \$600
- e. Approval of the Second Amendment for the Berm Being Built on the Village Lot Located on Route 60 and St. Marys Road
- f. Approval of the Davey Tree Experts Watering Program for the New Plantings on Oak Hill Lane in the Amount of \$1,350
- g. 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
- h. Approval of an Ordinance Amending the Mettawa Code of Ordinances, Chapter 7, "Offences and Miscellaneous Regulations", Article XII Public Contract Guidelines
- i. Approval of the SSG Consulting, LLC Sub-Contractor Agreement for the Village Website

## J. EXECUTIVE SESSION

- a. Review of Executive Session Meeting Minutes

b. Discuss Litigation Section

**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 18, 2023: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL. Sandy Gallo, Village Clerk