



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, SEPTEMBER 17, 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, SEPTEMBER 17, 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 August 20, 2024

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending August 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. Presentation of the FY2023-2024 Annual Financial Report
- b. Update on the 2024 Tax Rebate Program
- c. Update Special Service Areas Amount Modifications
- d. Other Matters

2. Public Works Committee

- a. Update on the Culvert Replacement at 707 Bradley Road
- b. Update the Design Plan for the Old School Road Drainage Ditch
- c. Update the Rehabilitation Plan on Little Melody Lane Ditch
- d. Update on Culvert and Ditch Repairs Within the Village
- e. Update of the Village's Right-of-Way Tree Removal Project
- f. Recommendation to Approve Clarke Environmental Mosquito Treatment in the Amount of \$9,000
- g. Discuss the Snow Plowing Bidding Results for 2024-2025
- h. Other Matters

3. Parks and Recreation Committee

- a. Discuss New Turtle Signs Along the East Side of Old School Road
- b. Update Hydro Seeding for 15085 Old School Road Parcel
- c. Update of the Village's Parks Tree Removal Project
- d. Recommendation to Approve an Additional Amount of \$3,000 for Forest Builders Inc to Remove Mulch and Herbicide at 15085 W Old School Road Property
- e. Recommendation to Approve Spruce Tree Direct Proposal for Additional Spruce Trees at Oak Hill Lane and 15085 Old School Road in the Amount of \$7,155
- f. Recommendation to Approve Pizzo & Associates Ltd. Prescribed Burn at Whippoorwill Preserve in the Amount of \$5,175
- g. Update on the Pizzo & Associates Ltd. Landscape Service Agreement
- h. Other Matters

4. Public Safety

- a. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Public Hearing is Scheduled for October 1st at 7:00 pm.

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

1. Mayor's Report

- a. Committee Recommendation for Davey Tree Experts Proposal for the Oak Hill Lane Tree Treatments in the Amount of \$7,180
- b. Discuss the Building Code Approval
- c. Building Report
- d. Monthly Traffic Enforcement Statistics
- 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 the FY2023-2024 Annual Financial Report
- b. Approval of Clarke Environmental Mosquito Treatment in the Amount of \$9,000
- c. Approval of Spruce Tree Direct Proposal for Additional Spruce Trees at Oak Hill Lane and 15085 Old School Road in the Amount of \$7,155
- d. Approval of Pizzo & Associates Ltd. Prescribed Burn at Whippoorwill Preserve in the Amount of \$5,175
- e. Approval of Davey Tree Experts Proposal for the Oak Hill Lane Tree Treatments in the Amount of \$7,180
- f. Approval of B&F Construction Code Proposal to Update the Building Code in the Amount of \$7,500

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. September 15, 2024: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk