



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, OCTOBER 15, 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, OCTOBER 15, 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 September 17, 2024

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending September 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 2024 Tax Rebate Program
- b. Update Special Service Areas Adjustments
- c. Other Matters

2. Public Works Committee

- a. Update on the Culvert Replacement at 707 Bradley Road
- b. Recommendation to Go Out to Bid for the Old School Road Drainage Ditch
- c. Updated Plans for the Ditch Area at 301 Little Melody Lane
- d. Recommendation to Approve an Additional Amount for Forest Builders, Inc to Complete Culvert and Ditch Maintenance of \$15,000
- e. Recommendation to Go Out to Bid on the Village's Right-of-Way Trees
- f. Recommendation of Milieu Design as the Lowest Bidder for the Snow Plowing 2024-2025 Program
- g. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve a Contract to Seed Either with Pizzo & Associates Ltd or McGinty Bros Inc at 15085 Old School Road in the Amount Not to Exceed \$10,000
- b. Recommendation of Davey Tree Experts Proposal for Watering the Trees in the Amount of \$1,000
- c. Update on Pizzo & Associates Ltd Four-Year Service Agreement
- d. Other Matters

4. Public Safety

- a. Presentation by Village of Lincolnshire - Commander Jamie Watson
- b. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Approval of an Ordinance Amending the Village of Mettawa Zoning Map to Rezone Certain Properties Currently Designated As R-1 Single Family Residential District to OS Open Space District (25960 N. St. Marys Road, 24880 N. Riverwoods Road, 24881 N. 300 Riverwoods Road, 15085 W. Old School Road, in Mettawa Illinois)

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

1. Mayor's Report

- a. Newsletter
- b. Building Report

- c. Monthly Traffic Enforcement Statistics
- d. Other Matters
- e. 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 Milieu Design as the Lowest Bidder for the Snow Plowing 2024-2025 Program
- b. Approval of a Contract with Pizzo & Associates Ltd to Seed at 15085 Old School Road in the Amount Not to Exceed \$8,134.42
- c. Approval of a Contract with McGinty Bros Inc to Seed at 15085 Old School Road in the Amount Not to Exceed \$9,962
- d. Approval of Davey Tree Experts Proposal for Watering the Trees in the Amount of \$1,000
- e. Approval of an Ordinance Amending the Village of Mettawa Zoning Map to Rezone Certain Properties Currently Designated As R-1 Single Family Residential District to OS Open Space District (25960 N. St. Marys Road, 24880 N. Riverwoods Road, 24881 N. 300 Riverwoods Road, 15085 W. Old School Road in Mettawa Illinois)

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. October 13, 2024: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk