



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, MARCH 18, 2025 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, MARCH 18 2025 at 7:00 p.m.

AGENDA

Next Ordinance: #901

Next Resolution: #25-01

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 February 18, 2025

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending February 28, 2025

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 Riverside Preserve Homeowners Association Turnover to Owners
- b. Update on the Village's Draft Budget for FY2025-2026
- c. Other Matters

2. Public Works Committee

- a. Recommendation of Dunlap Lawn Service for the Park's Maintenance for 2025 in the Amount of \$55,100.00
- b. Update on the Maintenance and Capital Improvement Items for FY2025-2026 Budget
- c. Other Matters

3. Parks and Recreation Committee

- a. Update on the ComEd 2025 Power Planting Program
- b. Update on the 2025 Plans for the Village Trails on the Old School Road and Bradley Road
- c. Recommendation of Pizzo & Associates, Ltd 3-Year Stewardship for Four Village Parcels in the Amount of \$170,400.00
- d. Recommendation of Dunlap Lawn Service for the Right-of-Way Maintenance for 2025 in the Amount of \$18,360.00
- e. Update on the Maintenance and Capital Improvement Items for FY2025-2026 Budget
- f. Other Matters

4. Public Safety

- a. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Ordinance Denying an application for a rear yard variation - Case No. 25-V-1
- b. Ordinance Approving a Plat of Subdivision for the Price Consolidation

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

1. Mayor's Report

- a. Lake Forest Beach Passes and Recreational Programs
- b. St. Basil Serbian Orthodox Church Event
- c. First Amendment of Scanning Agreement
- d. Adoption of the Village Zoning Map for 2025
- e. Appointment of Committees Members
- f. Building Report
- g. Monthly Traffic Enforcement Statistics

- h. Other Matters
- i. 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 Dunlap Lawn Service for the Park's Maintenance for 2025 in the Amount of \$55,100.00
- b. Approval of Pizzo & Associates, Ltd 3-Year Stewardship for Four Village Parcels in the Amount of \$170,400.00
- c. Approval of Dunlap Lawn Service for the Right-of-Way Maintenance for 2025 in the Amount of \$18,360.00
- d. Approval of an Ordinance Denying an Application for a Rear Yard Setback Variation for the Property Commonly Known a 14655 Westwood Lane, Mettawa
- e. Approval of Ordinance Approving a Plat of Subdivision for the Consolidation of Lots 1 and 2 in Jean S. Schulze Subdivision
- f. Approval of the First Amendment to Records Storage Management Agreement
- g. Approval of Ordinance Authorizing Adoption and Publication of the Official Zoning Map 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 3-pages agenda to be posted at the following location on or before 5:00 p.m. March 16, 2025:
In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk