



## **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, MAY 20, 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, MAY 20, 2025 at 7:00 p.m.

### **AGENDA**

Next Ordinance: #905

Next Resolution: #25-02

#### **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 April 15, 2025

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

1. Bills Submitted for Payment

#### **E. ADJOURNMENT SINE DIE**

#### **F. INAUGURATION OF NEWLY ELECTED VILLAGE OFFICIALS**

#### **G. CALL OF ORDER**

## **H. ROLL CALL**

Mayor Urlacher

Trustee Armstrong  
Trustee Maier  
Trustee Towne

Trustee Clark  
Trustee Smolic  
Trustee Witten

## **I. TREASURER'S REPORT**

1. Presentation of the Monthly Report Ending April 30, 2025

## **J. PUBLIC HEARING**

## **K. 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 Residents that are Ineligible for the Tax Rebate Program
- b. Update on the 2025 Tax Rebate Program and Schedule
- c. Other Matters

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

- a. Recommendation to Approve the Seawall Unlimited Proposal for a Steel Wall at 15330 Old School Road in the Amount of \$10,500
- b. Update on the Annual Shoulder Maintenance
- c. Update on the Culverts and Ditches Maintenance Schedule
- d. Other Matters

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

- a. Recommendation to Approve the Petersen Excavating Proposal for the Parking Pad at Riverside in the Amount Not to Exceed \$24,000
- b. Recommendation to Approve the Dunlap Tree Experts Proposal for a Tree Removal at Riverside in the Amount of \$500
- c. Recommendation to Approve the Haraden Farm and Stables, Inc Agreement Renewal
- d. Recommendation to Approve the Haraden Farm and Stables, Inc License Agreement for the 701 Riverwoods Road Parcel
- e. Other Matters

### **4. Public Safety**

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

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

- a. Public Hearing on June 3<sup>rd</sup>

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

**1. Mayor's Report**

- a. Mayor's Annual Report
- b. Firework Ordinance
- c. Finals site Agreement
- d. Appointment of the Committees
- e. Building Report
- f. Monthly Traffic Enforcement Statistics
- g. Other Matters
- h. 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 Seawall Unlimited Proposal for a Steel Wall at 15330 Old School Road in the Amount of \$10,500
- b. Approval of the Petersen Excavating Proposal for the Parking Pad at Riverside in the Amount Not to Exceed \$24,000
- c. Approval of the Dunlap Tree Experts Proposal for a Tree Removal at Riverside in the Amount of \$500
- d. Approval of the Haraden Farm and Stables, Inc Agreement Renewal
- e. Approval of the Haraden Farm and Stables, Inc License Agreement for the 701 Riverwoods Road Parcel
- f. Approval of the Finals site Agreement in the Amount of \$2,057
- g. Approval of an Ordinance Amending the Provisions of the Mettawa Code of Ordinances, Chapter 7, Article X and Chapter 2, Article X, with Respect to Fireworks

**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.

May 18, 2025: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk