



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 17, 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, JUNE 17, 2025 at 7:00 p.m.

AGENDA

Next Ordinance: #906

Next Resolution: #25-02

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong

Trustee Clark

Trustee Maier

Trustee Smolic

Trustee Towne

Trustee Witten

C. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of May 20, 2025

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending May 31, 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. Recommendation of the Tax Rebate Ordinance
 - b. Other Matters
2. **Public Works Committee**
 - a. Recommendation of Hey & Associates, Inc. Proposal at the MacLean Preserve at Oasis Preserve at Oasis Park Stormwater Management in the Amount Not to Exceed \$12,000
 - b. Other Matters
3. **Parks and Recreation Committee**
 - a. Update of the Petersen Excavating Construction of the Parking Pad at Riverside
 - b. Other Matters
4. **Public Safety**
 - a. Other Matters
5. **Zoning, Planning and Appeals Commission**
 - a. An Ordinance Approving a Plat of Consolidation for 15141 N. Little St. Mary's Road, Mettawa IL (11-27-401-053)
 - b. An Ordinance Granting a Variation from Section 15.802(A)(2)(a) of the Mettawa Zoning Ordinance for Property Commonly Known a 15141 N. Little St. Mary's Road, Mettawa (John Novak)
 - c. Other Matters

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

1. **Mayor's Report**
 - a. 2025 First Review of Executive Session Minutes
 - b. Agreement Renewal with Village of Lincolnshire
 - c. Appointment of Zoning, Planning and Appeals Commission Member
 - d. Building Report
 - e. Monthly Traffic Enforcement Statistics
 - f. Other Matters
 - g. 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 Reimbursements Pursuant to the Illinois Fiscal Responsibility Law and the Village's Home Rule Authority
- b. Approval of Hey & Associates, Inc. Proposal at the MacLean Preserve at Oasis Preserve at Oasis Park Stormwater Management in the Amount Not to Exceed \$12,000
- c. An Ordinance Approving a Plat of Consolidation for 15141 N. Little St. Mary's Road, Mettawa IL (11-27-401-053)
- d. An Ordinance Granting a Variation from Section 15.802(A)(2)(a) of the Mettawa Zoning Ordinance for Property Commonly Known a 15141 N. Little St. Mary's Road, Mettawa (John Novak)
- e. 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
- f. Approval of Village of Lincolnshire and the Village of Mettawa Agreement for the Police Traffic Enforcement

J. CALL TO RECONVENE

K. ROLL CALL

L. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

M. ITEMS TO BE REFERRED

N. FOR INFORMATION ONLY

O. 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. June 15, 2025: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk