



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, AUGUST 19, 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, AUGUST 19, 2025 at 7:00 p.m.

AGENDA

Next Ordinance: #909

Next Resolution: #25-03

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 July 15, 2025

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending July 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. Update on the FY2024-2025 Audit
- b. Update on the 2025 Tax Rebate Program
- c. Update of the First Quarter Revenue
- d. Other Matters

2. Public Works Committee

- a. Recommendation to Approve Pav-Tech Proposal for the Three Paving Areas in the Amount of \$1,480
- b. Recommendation to Approve Forest Builders Inc, for Shoulder Maintenance at 15330 W Old School Road in the Amount Not to Exceed \$1,400
- c. Recommendation to Waive Competitive Bidding and Approve Milieu Design Snowplowing Contract for FY2025-2026 in the Amount of \$ 36,439.50
- d. Recommendation to Approve Hey & Associates Inc, New Design Plan and to Go Out to Bid for the MacLean Preserve at Oasis Park Stormwater Project
- e. Other Matters

3. Parks and Recreation Committee

- a. Update on the Maintenance at Whippoorwill Park for the Picnic
- b. Petersen Excavating Proposal for the Old School Road Trail Construction in the Amount of \$27,750
- c. Pav-Tech Proposal for the Old School Trail Material in the Amount Not to Exceed of \$30,000
- d. Committee Recommendation to Go Out to Bid for Combined Old School Road Trail Project
- e. Recommendation to Approve Forest Builders Inc, to Remove Dead Buckthorn at Old School Road and Weed Treatment at Whippoorwill Park in the Amount of \$1,575
- f. Update on the Village's Open Land History Document
- g. Other Matters

4. Public Safety

- a. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Recommendation to Approve an Ordinance Granting an Amendment to the Special Use Permit for a Planned Unit Development and Approval of an Amended Planned Unit Development Final Development Plan for the Property Commonly Known as 100 Grainger Parkway, Mettawa Illinois
- b. Other Matters

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

1. Mayor's Report

- a. Waste Management Contract
- b. Amending Liquor Hours Sales Ordinance
- c. Update on the Comprehensive Plan
- d. Village Picnic – 65 Year Celebration
- e. Building Report
- f. Lincolnshire 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 Pav-Tech Proposal for the Three Paving Areas in the Amount of \$1,480
- b. Approval of Forest Builders Inc, for Shoulder Maintenance at 15330 W Old School Road in the Amount Not to Exceed \$1,400
- c. Approval of Waiving Competitive Bidding and Approve Milieu Design Snowplowing Contract for FY2025-2026 in the Amount of \$ 36,439.50
- d. Approval of Hey & Associates Inc, New Design Plan and to Go Out to Bid for the MacLean Preserve at Oasis Park Stormwater Project
- e. Approval of Petersen Excavating Proposal for the Old School Road Trail Construction in the Amount of \$27,750
- f. Approval of Waiving Competitive Bidding and Approve Pav-Tech for the Old School Trail Material in the Amount Not to Exceed \$30,000
- g. Approval to Go Out to Bid for Combined Old School Road Trail Project
- h. Approval of Forest Builders Inc, to Remove Dead Buckthorn at Old School Road and Weed Treatment at Whippoorwill Park in the Amount of \$1,575

- i. Approval of an Ordinance Granting an Amendment to the Special Use Permit for a Planned Unit Development and Approval of an Amended Planned Unit Development Final Development Plan for the Property Commonly Known as 100 Grainger Parkway, Mettawa Illinois
- j. Approval of an Ordinance Amending Chapter 18, Alcoholic Beverages, Article IV, Regulation of Sales, Section 18.402, Closing Hours; Sunday Closing Be It Ordained by the President and Board of Trustees of the Village of Mettawa, Illinois in the Exercise of the Village's Home Rule Authority

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 4-pages agenda to be posted at the following location on or before 5:00 p.m. August 17, 2025: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk