



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, SEPTEMBER 16, 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, SEPTEMBER 16, 2025 at 7:00 p.m.

AGENDA

Next Ordinance: #911

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 August 19, 2025

D. APPROVAL OF THE BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report Ending August 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. Presentation of the FY2024-2025 Annual Financial Report
- b. Update on Two Resident Applications
- c. Update on the 2025 Tax Rebate Program
- d. Other Matters

2. Public Works Committee

- a. Update on the Paving Projects with Pav-Tech Corporation
- b. Recommendation to Approve the Lowest Bidder Veterans Vac Services Subject to Preconstruction Meeting for the New Design Plans from Hey & Associates, Inc. for the MacLean Preserve at Oasis Park Swale Grading Project in the Amount of \$77,770.00
- c. Update on the Village's Right-of-Way Tree Removal Project
- d. Other Matters

3. Parks and Recreation Committee

- a. Update on the Old School Road Trail Construction
- b. Update on the Village's Park Tree Removal Project
- c. Other Matters

4. Public Safety

- a. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Zoning, Planning, and Appeals Commission of the Village of Mettawa will Conduct a Public Hearing under Case No. 25-CP-1 at 7:00 p.m. on October 7, 2025, Regarding the Proposed 2025 Comprehensive Plan.

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

1. Mayor's Report

- a. Approve the LakeShore Recycle System 5-Year Contract
- b. Discuss Building Berms
- c. Building Report
- d. Lincolnshire Monthly Traffic Enforcement Statistics
- e. Other Matters
- f. 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 FY2024-2025 Annual Financial Report
- b. Approval of the Lowest Bidder Veterans Vac Services Subject to Preconstruction Meeting for the New Design Plans from Hey & Associates, Inc. for the MacLean Preserve at Oasis Park Swale Grading Project in the Amount of \$77,770.00
- c. Approval of the LakeShore Recycle System 5-year Contract

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. September 14, 2025: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk