



## **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, OCTOBER 21, 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, OCTOBER 21, 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 September 16, 2025

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

1. Bills Submitted for Payment

#### **E. TREASURER'S REPORT**

1. Presentation of the Monthly Report Ending September 30, 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 2025 Tax Rebate Program
- b. Recommendation to Approve the American Legal Publishing Proposal to Update the Code of Ordinance in Supplement-10 in the Amount Not to Exceed \$4,100
- c. Update on Special Services Areas Balances for 2025
- d. Update on the Lake Forest Oasis Businesses Audit
- e. Update on the Illinois Department of Revenue Personal Property Replacement Taxes and Grocery Sales
- f. Other Matters

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

- a. Update on the MacLean Preserve at Oasis Park Stormwater Project
- b. Other Matters

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

- a. Update on the Village Trail Project
- b. Update on Pizzo & Associates Stewardship Maintenance on the Village Parcels
- c. Update on the Village's Open Space Tree Inventory Listing
- d. Other Matters

### **4. Public Safety**

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

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

- a. Other Matters

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

### **1. Mayor's Report**

- a. Discuss the Annual Village Insurance Renewal
- b. Building Report
- c. Lincolnshire Monthly Traffic Enforcement Statistics
- d. Other Matters
- e. 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 for American Legal Publishing to Update the Code of Ordinance in Supplement-10 in the Amount Not to Exceed \$4,100

**J. EXECUTIVE SESSION**

- a. Review of Executive Session Meeting Minutes
- b. Land Acquisition

**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. October 19, 2025: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk