



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 REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY JUNE 18, 2013, AT THE HOUR OF 7:30 P.M., IN COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 262325 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; 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
COTTONWOOD ROOM**

HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS

**TUESDAY, JUNE 18, 2013
7:30 p.m.**

AGENDA

Next Ordinance: #741

Next Resolution: #13-11

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Clark

Trustee Lane
Trustee Maier
Trustee Towne

C. APPROVAL OF MINUTES

Regular Meeting of the Mayor and Board of Trustees: May 21, 2013
Special Meeting of the Mayor and Board of Trustees: June 4, 2013

D. APPROVAL OF BILLS

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

E. TREASURER'S REPORT

Presentation of the Monthly Report for the Month of May, 2013

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this agenda
2. Written Communications from Citizens to be Read:
 - a. A Letter From Resident Thomas Heinz Regarding Zoning, Planning and Appeals Commission Findings of Fact and Recommendation to the Board Regarding Code Amendments.
 - b. A Letter From Resident Rick Phillips Regarding Zoning, Planning and Appeals Commission Findings of Fact and Recommendation the Board Regarding Minimum Size Requirements

G. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Update and Recommendation to Approve a Contract with Village Billing Consultant, Dorothy O'Mary Pending Legal Review
- b. Update: Oasis Business Tax by Trustee Brennan
- c. Update: Research of Village Engineering Services by Trustee Lane
- d. Update: Preparation for Rebate Program
- e. Other Matters

2. Public Works Committee

- a. Update: Paving Bids for Bradley Road
- b. Update: Village Hall Work
- c. Update: Water Line Special Service Area and Extensions Status/ Activity Report
- d. Other Matters

3. Parks and Recreation Committee:

- a. Recommendation to Approve a Proposal From Teska & Associates of Evanston, Illinois to Prepare Conceptual Park Master Plan Options for Whippoorwill Farm Park and Preserve for the Village of Mettawa in an Amount Not to Exceed \$4,450.00 Pending Legal Review
- b. Recommendation to Approve the Bid From Ehlers & Juhrend of Park City, Illinois in an Amount to be Paid the Village of \$207,000.00 With a \$31,000.00 Reserve Held for Bradley Road Repairs During Work for Berm Construction at Oasis Park on the South-east Corner of Bradley Road and the Tollway Oasis Access Road, Pending Legal Review
- c. Other Matters

4. Safety Commission:

- a. Update: Western Open Golf Classic
- b. Other Matters

5. Zoning, Planning and Appeals Commission

- a. Case No. 13-TA-1: Consideration of Findings of Fact and Recommendation to Approve Text Amendments Regarding: 1) special user penalty provisions, 2) area

standards in the R-1 Single Family Residence District, 3) the treatment of nonconforming buildings and uses, and 4) notice standards for applications for zoning relief

- b. Consideration of, and action on, request by the Zoning, Planning and Appeals Commission regarding bulk and height regulations for structures in the R-1 and R-1 Single Family Residence Districts

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

1. Mayor's Report

- a. Appointment of a Part-Time Village Administrator and Approval of an Independent Contractor Agreement for Village Manager Services
- b. Update: County Administrator's Position on a Contract for Sheriff's Patrol in Mettawa
- c. Update: State Law Regarding Concealed Weapons
- d. Update: State Law Regarding Distribution of Cannabis
- e. Discussion Regarding Giving Oak and Other Native Trees to Residents as a Way of Helping Reforest the Village of Mettawa; Possibly Through the Village Tax Rebate Program.
- f. Other Matters
- g. Building Report

2. Unfinished Business

3. New Business

- a. Approval of an "Ordinance Ascertaining the Prevailing Rate of Wages For Laborers, Workers and Mechanics Employed on Public Works Projects in the Village of Mettawa
- b. Approval of Recommendation on Village Billing Consultant Dorothy O'Mary
- c. Approve the Bid and Contract From Ehlers & Juhrend of Park City, Illinois in an Amount to be Paid the Village of \$207,000.00 with a \$31,000.00 reserve held for Bradley Road repairs during work; for Berm Construction at Oasis Park on the south-east corner of Bradley Road and the Tollway Oasis Access Road, Mettawa; Pending Legal Review.
- d. Approval of a Proposal From Teska Associates of Evanston, Illinois to Prepare Conceptual Park Master Plan Options for Whippoorwill Farm Park and Preserve for the Village of Mettawa in an Amount Not to Exceed \$4,450.00 Pending Legal Review
- e. Approval of Finding of Facts and Recommendation from Zoning, Planning and Appeals Commission: Case No. 13-TA-1: Approval of Text Amendments Regarding: 1) special user penalty provisions, 2) area standards in the R-1 Single Family Residence District, 3) the treatment of nonconforming buildings and uses, and 4) notice standards for applications for zoning relief and direction to the Village Attorney to draft an Ordinance consistent with the ZPA recommendation.
- f. Approval of a Request by the Zoning, Planning and Appeals Commission for a referral to the ZPA to consider bulk and height regulations for structures in the R-1 and R-1 Single Family Residence Districts.

- g. Approval of an Ordinance Amending Chapter 7 of the Mettawa Code of Ordinances in Relation to the Regulation of Assault Weapons.
- h. A Resolution Authorizing the Village President and Clerk to Execute a Real Estate Contract for the Purchase of Approximately 19 Acres of Property Located at 701 Riverwoods Road, Mettawa, Illinois.

- I. EXECUTIVE SESSION:**
Pending, Probable And Imminent Litigation; Land Acquisition And Review Of Executive-Session Minutes.
- J. CALL TO RECONVENE**
- K. ROLL CALL.**
- L. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**
Matters 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.

Cathy Nelson, Village Clerk

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I, the undersigned, caused the above and foregoing 4 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., June 16, 2013

- In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois;
- Outside the Cottonwood Room, Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk