



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 DECEMBER 17, 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

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

TUESDAY, DECEMBER 17, 2013
7:30 p.m.

“AGENDA

Next Ordinance: #744

Next Resolution: #13-16

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: November 19, 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 November, 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:

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

1. Finance Committee

- a. Recommendation For Approval of An Ordinance Authorizing The Levy And Collection Of Taxes For The Corporate And Municipal Purposes Of the Village of Mettawa, Lake County, Illinois, For The Year 2013
- b. Recommendation for Approval of an Ordinance Amending Village of Mettawa's Annual Budget For Fiscal Year 2013-2014
- c. Consideration and Decision on Homestead Status for Property Tax Rebate Application Purposes for 25300 Nektosha Way, Mettawa, Illinois
- d. Other Matters

2. Public Works Committee

- a. Update: Bradley Road Paving Project
- b. Update: Dreikosen House Teardown
- c. Recommendation to Approve an Ordinance Amending Chapter 8 of the Mettawa Code of Ordinances Regarding Private Individual Onsite Sewage Disposal Systems.
- d. Discussion and Direction Regarding an Ordinance Amending Chapter 2 of the Mettawa Code of Ordinances Regarding Payment of Professional Fees.
- e. Other Matters

3. Parks and Recreation Committee: Update by Trustee Towne

4. Safety Commission:

- a. Recommendation for Approval of the Purchase of a Defibrillator for Village Safety Vehicle from American AED, Inc. for the Phillips Heartsmart Frx w/infant key & smart pads in an Amount not to Exceed \$2,000.00.

5. Zoning, Planning and Appeals Commission

- a. Recommendation to Approve an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances in Relation to the Regulation of Medical Cannabis Cultivation Centers and Dispensaries.
- b. Recommendation to Approve an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances in Relation to the Regulation of Special Use Permits, Area Standards in the R-1 Single Family Residence District, and the Treatment of Non-Conforming Buildings and Uses
- c. Other Matters

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

1. Mayor's Report

- a. Discussion and Consideration on the 2014 Community Survey

- b. Set a Date in January for a Committee of the Whole Meeting
- c. Set a Date in January for the First Resident Coffee
- d. Building Report
- e. Village Administrator's Report

2. Unfinished Business

- a. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances in Relation to the Regulation of Special Use Permits, Area Standards in the R-1 Single Family Residence District, and the Treatment of Non-Conforming Buildings and Uses.
- b. Approval of an Ordinance Amending Chapter 15 of the Mettawa Code of Ordinances in Relation to the Regulation of Medical Cannabis Cultivation Centers and Dispensaries.

3. New Business

- a. Approval of An Ordinance Authorizing The Levy And Collection Of Taxes For The Corporate And Municipal Purposes Of the Village of Mettawa, Lake County, Illinois, For The Year 2013
- b. Approval of an Ordinance Amending Village of Mettawa's Annual Budget for Fiscal Year 2013-2014
- c. Consideration and Decision on Homestead Status for Property Tax Rebate Application Purposes for 25300 Nektosha Way, Mettawa, Illinois
- d. Approval of an Ordinance Amending Chapter 8 of the Mettawa Code of Ordinances Regarding Private Individual Onsite Sewage Disposal Systems.
- e. Approval of an Ordinance Amending Chapter 2 of the Mettawa Code of Ordinances Regarding Payment of Professional Fees.
- f. Approval of a Resolution Authorizing the Submission of Proposed Zoning Code Text Amendments and a Rezoning of a Parcel of Property to the Village of Mettawa's Zoning, Planning, and Appeals Commission.
- g. Approval of the Purchase of a Defibrillator for Village Safety Vehicle from American AED, Inc. for the Phillips Heartsmart Frx w/infant key & smart pads in an Amount not to Exceed \$2,000.00.

I. EXECUTIVE SESSION:

Pending, Probable and Imminent Litigation; Land Acquisition, Section (c)(5): "The Purchase or Lease of Real Property For The Use of The Public Body, Including Meetings Held For The Purpose of Discussing Whether a Particular Parcel Should Be Acquired," and Review of Executive-Session Minutes for Retention as Confidential

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.

I, the undersigned, caused the above and foregoing 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., December 15, 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”