A. CALL TO ORDER
   Mayor Urlacher called the meeting to order at 7:35 p.m.

B. ROLL CALL
   Upon a call of the roll, the following were:
   Present: Trustees Armstrong, Brennan, Clark, Lane, Maier, Towne and Mayor Urlacher
   Absent: None
   Mayor Urlacher declared a quorum present.
   Also present: Village Administrator Bob Irvin; Scott Anderson, representative of the firm of James Anderson Co., Village Attorney James V. Ferolo of Klein Thorpe & Jenkins, Ltd.; Village Clerk Cathy Nelson, Treasurer Lisa Dieter, Deputy Treasurer Tony Donato and Financial Consultant, Dorothy O’Mary

C. APPROVAL OF MINUTES:
   Regular Meeting of the Mayor and Board of Trustees: JUNE 17, 2014
   It was moved by Trustee Armstrong seconded by Trustee Brennan that the minutes of the Regular Meeting of June 17, 2014 be approved as presented.
   Upon a call of the roll, the following voted:
   Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne
   Nay: None
   Mayor Urlacher declared the motion carried and the minutes approved and placed on file.

D. APPROVAL OF BILLS
   1. Bills Submitted for Payment
   2. Other Bills Paid by the Village Treasurer in Anticipation of This Meeting.
   It was moved by Trustee Maier, seconded by Trustee Towne to approve bills submitted for payment and other bills paid by the Village Treasurer in anticipation of this meeting for a total amount of $226,651.24
   Upon a call of the roll, the following voted:
   Aye: Trustees Armstrong, Brennan, Clark, Lane, Maier and Towne
E. TREASURER’S REPORT

Presentation of the Monthly Report for the Month of June, 2014

It was moved by Trustee Maier, seconded by Trustee Armstrong that the Board acknowledge receipt of the June, 2014 Treasurer’s Report and place it on file.

Upon a call of the roll, the following voted:

Aye: All
Nay: None

Mayor Urlacher declared the motion carried.

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be Heard Not Listed Elsewhere on This Agenda: No citizens wished to be heard.

2. Written communications of citizens to be read:
   No communications were read

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

1. Finance Committee:
   a. Update: Vendor License Fee Ordinance and Collections
      Trustee Maier updated the Board on Vendor License fees in the Village and after discussion it was agreed unanimously to not require such fees except in the case of the waste disposal contract. It was also agreed to drop Lakes Disposal’s License to $10 and Attorney Ferolo stated that he would draft an ordinance for consideration at the August Board meeting. It was also agreed that the next Village newsletter should remind residents that they need to use Lakes Disposal for dumpster service.

      Trustee Maier informed the Board that the Village is waiting for Illinois Department of Revenue Disbursement reports.

   c. Update: Telecommunication Tax Charge Back
      Trustee Maier reported that the $9,300.00 incorrectly charge to the Village will be charged back to the Village by the Department of Revenue monthly to correct.

   d. Update: Village Fiscal Responsibility Act And Possible Tax Rebate
Treasurer Dieter informed the Board that work will begin on the Tax Rebate and applications will go out in August.

e. Update: Software Conversion And Financial Reporting Formats
   Trustee Maier updated the Board that software conversion work will be completed next month.

f. Other Matters: None Presented

2. Public Works Committee

a. Presentation and Discussion Regarding Village Hall Plans from Rick Phillips.
   Architect Rick Phillips presented Plans for the potential new Village Hall and discussion ensued regarding layout, amount of storage space, use and potential for expansion. Trustee Brennan questioned whether a Village Hall will be necessary in the future. Mayor Urlacher stated that he felt that there will always be a need for a Village Hall and that the Village needs a sense of “home”.

   It was unanimously agreed that the plan is a good one.

   Trustee Armstrong outlined the next steps are to investigate other options such as renting space, the cost and upkeep for both options to be presented at the September Board meeting.

b. Recommendation to Approve a Proposal From Forest Builders, Inc., Lake Bluff, Illinois for Repair of the Old School Road Shoulders and Any Other Roads as Directed with Asphalt Mill Tailings in an Amount Not to Exceed $5,000.00; Pending Legal Review.

   Trustee Armstrong presented a proposal for repair of shoulders on Old School Road and other street within the Village and discussion ensued.

c. Recommendation to Approve a Proposal From Forest Builders, Inc., Lake Bluff, Illinois for Removal of Gravel and Clean Out of Ditch Along Old School Road in Front of The Crest in an Amount Not to Exceed $2,500.00; Pending Legal Review.

   Trustee Armstrong presented a revised proposal from Forest Builders for ditch clean out along Old School Road along The Crest in an amount not to exceed $3,700.00. Discussion ensued regarding shoulders on Little St. Marys Road and Meadowoods. Village Engineer Scott Anderson explained that the heavy rains have deteriorated many of the shoulders.


   Trustee Armstrong updated the Board on:
i. Work is beginning on repairing damage done by the rain and trail washouts. Discussion ensued regarding repair work needing to be done around the Village.

ii. The Bradley Road Resurfacing Contract with Peter Baker & Sons has been signed.

iii. There will be increased truck traffic on Bradley due to the construction work beginning at Always Faithful Stables.

iv. Bids will be in next month for brush and ash removal.

e. Other Matters: Trustee Brennan reported that the State has award the Village $100,000.00 for the Bradley Road Resurfacing project. Trustee Armstrong thanked the Mayor for initiating this process.

3. Parks and Recreation Committee

a. Update: Whippoorwill and Oasis Park Projects

Trustee Towne reported that the Whippoorwill Farm planting is 100% completed, and that the Oasis Berm Park has been delayed due to the heavy rains. It is estimated that there are four to five days of hauling left and then seeding will begin. Bids will be coming in for stump removal.

b. Other Matters: No other matters were discussed

4. Safety Commission:

a. Trustee Clark reported that it has been quiet in the village and that it appears that the bike traffic congestion is on the decline.

5. Zoning, Planning and Appeals Commission

a. Attorney Ferolo gave an update on Pegaso Farm settlement, background and summary of the Amended Special Use permit before the Board for Approval as the final step to the settlement agreement.

i. No commercial use will be allowed on the subject property, except that the applicant may charge for boarding of up to 12 horses, so long as those horses are present on the property pursuant to a month-to-month lease. That the applicant may charge for the instruction of riders by private lessons pursuant to the zoning code which limits the lessons to four riders per lesson. It also provides that the lessons must be given on horses boarded at the stable.

Additionally, the prohibited commercial uses on the property include spectator events open to the public, demonstration and or polo matches.
ii. Signage: A no right turn sign at the exit from the property will be installed and additionally, the applicant, pursuant to the settlement agreement, is to revise his driveway pursuant to an approved driveway plan. That work has been completed.

iii. The applicant, pursuant to the settlement agreement, is to pay $25,000.00 within 30 days of dismissal of the lawsuit, to the Village of Mettawa general fund for use on Open Space purchasing or management. There are mutual releases to be sign and finally the Plat of Subdivision has to be completed in accordance to the settlement agreement as well as the punch list. There are some minor technical comments that remain to be addressed relative to the plat that are not substantive and the punch list has one item to be checked.

Attorney Ferolo asked that the motion to approve be conditional upon approval of the final Plat and punch list completion by the Village Engineer. Discussion ensued regarding the driveway. Mr. Price stated that the driveway measures to the plan approved by the village and that landscaping needs to be done.

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

1. Mayor’s Report

   a. Reminder of Village Coffee to be held at the Leahy Residence on August 3rd.
      Mayor Urlacher asked for a Trustee to attend the event with him. Trustee Armstrong will be in attendance. The “coffee” will be “wine and cheese”

   b. Update: Village Picnic at St. Basil’s Church, August 23rd
      Mayor Urlacher informed the Board that the picnic will be from 11am to 2pm on the 23rd.

   c. Update: Lake Forest Beach Passes
      Mayor Urlacher reported that the Beach Passes will not be available this year, but possibly next year at the same cost as to Lake Forest residents.

   d. Discussion Regarding the “Tindall” Bench
      Resident Adrienne Tindall has asked for support and help with wording for a bench in honor of Jack Tindall to be placed on the Old School Road trail at the railroad crossing. It was agreed that “In honor of Jack Tindall, Trustee of the Village of Mettawa” would be appropriate; and that the Board supports her request.
e. Reminder: Committee of the Whole Meeting on Saturday, July 19th at 9:00am for Open Lands Presentation.


g. Village Administrator’s Report:
   Mayor Urlacher congratulated Mr. Irvin on his one year anniversary with the Village.
   Mr. Irvin informed the Board that he is reviewing the Village Codes for updates and will present suggested edit shortly.

2. UNFINISHED BUSINESS: None presented for discussion

3. NEW BUSINESS:
   a. Approval of an Ordinance Comprehensively Amending and Restating Ordinance No. 671 Granting a Special Use Permit for a Large Stable for Property Commonly Known as 15126 W. Old School Road, Mettawa.
      It was moved by Trustee Armstrong, seconded by Trustee Maier to approve “An Ordinance Comprehensively Amending and Restating Ordinance No. 671 Granting a Special Use Permit for a Large Stable for Property Commonly Known as 15126 W. Old School Road, Mettawa: being Ordinance No. 757; upon approval of the Final Plat of Subdivision and approval of the punch list by the Village Engineer.

      Upon a call of the roll, the following voted:

      Aye: Trustee Armstrong, Brennan, Clark, Lane, Maier and Towne
      Nay: None
      Absent: None

      Mayor Urlacher declared the motion carried.

   b. Approval of a Resolution Authorizing the Village President and Village Clerk to Release the Declaration of Covenants, Conditions and Restrictions at 15126 W. Old School Road, Mettawa.

      It was moved by Trustee Brennan, seconded by Trustee Armstrong to approve “A Resolution Authorizing the Village President and Village
Clerk to Release the Declaration of Covenants, Conditions and Restrictions at 15126 W. Old School Road, Mettawa” being Resolution No. 14-17

Upon a call of the roll the following voted:

Aye: Trustee Armstrong, Brennan, Clark, Lane, Maier and Towne
Nay: None
Absent: None

Mayor Urlacher declared the motion carried.

c. Approval of a Proposal From James Anderson Company, Lake Bluff, Illinois for Repair of the Old School Road Shoulders and Any Other Roads as Directed With Asphalt Mill Tailings in an Amount Not to Exceed $5,000.00; Pending Legal Review.

It was moved by Trustee Armstrong, seconded by Trustee Maier to Approve a Proposal From James Anderson Company, Lake Bluff, Illinois for Repair of the Old School Road Shoulders and Any Other Roads as Directed With Asphalt Mill Tailings in an Amount Not to Exceed $5,000.00; Pending Legal Review.

Upon a call of the roll the following voted:
Aye: Trustee Armstrong, Brennan, Clark, Lane, Maier and Towne
Nay: None
Absent: None

Mayor Urlacher declared the motion carried.

d. Approve a Proposal From Forest Builders, Inc., Lake Bluff, Illinois for Removal of Gravel and Clean Out of Ditch Along Old School Road in Front of The Crest in an Amount Not to Exceed $2,500.00; Pending Legal Review.

It was moved by Trustee Lane, seconded by Trustee Maier to Approve a Proposal From Forest Builders, Inc., Lake Bluff, Illinois for Removal of Gravel and Clean Out of Ditch Along Old School Road in Front of The Crest in an Amount Not to Exceed $3,700.00; Pending Legal Review.

Upon a call of the roll the following voted:
Aye: Trustee Armstrong, Brennan, Clark, Lane, Maier and Towne
J. EXECUTIVE SESSION:

At 8:51 p.m. with no further items to discuss Mayor Urlacher entertained a motion to recess to a closed Executive Session for the purpose of discussion land acquisition, pending, probable and imminent litigation and review of Executive Session minutes and other related topics.

It was so moved by Trustee Maier, seconded by Trustee Armstrong

Upon a call of the roll, the following voted

Aye: Trustee Armstrong, Brennan, Clark, Lane, Maier and Towne
Nay: None
Absent: None

Mayor Urlacher declared the motion carried.

K. CALL TO RECONVENE: Mayor Urlacher reconvened the Regular Session at 9:15 p.m.

L. ROLL CALL

Upon a call of the roll, the following were

Present: Trustees Armstrong, Clark, Maier, Towne and Mayor Urlacher
Absent: Trustees Brennan and Lane

M. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION: None

N. ITEMS TO BE REFERRED: No items referred

O. FOR INFORMATION ONLY: No items discussed

P. ADJOURNMENT

With no further business to conduct, it was moved by Trustee Maier, seconded by Trustee Armstrong that the meeting be adjourned.

In Favor: All
Opposed: None
Mayor Urlacher declared the motion carried and the meeting adjourned at 9:20 p.m.

Cathy Nelson, Village Clerk