

Village of



Village Board of Trustees

Meeting Agenda

January 28, 2019 at 7:30 p.m.

I. Call to Order / Roll Call

II. Approval of Minutes - December 17, 2018

III. Village President 's Report

IV. Approval of the Warrant List

V. Regular Scheduled Business

A. Items for Consideration by Omnibus Vote

1. Adoption of a Ordinance Amending the Annual Fee Ordinance to Reduce the Permit Fee for Lead Water Service Line Replacement and waiving other fees during the Village Water Main Projects through November 1, 2020
2. Authorization to Adjust the Compensation of the Village Manger
3. Authorization to Extend the Wireless Leases on the Elevated Water Tank Until September 30, 2019

B. Items for Consideration by Individual Vote

4. Adoption of an Ordinance Granting a Special Use for a Physical Fitness Facility at 642 and 644 Green Bay Road as Recommended by the Plan Commission

VI. Report of Committees

- A. Building, Planning and Zoning, Chairman Winslow
- B. Finance, Chairman Shadek
- C. Public Safety, Chairman McClamroch
- D. Public Works, Chairman Lien

VII. Report from Staff

- A. Community Development
- B. Finance
- C. Police
- D. Public Works
- E. Legal Counsel
- F. Village Manager

VIII. Business from the Public

IX. Closed Session

X. Adjourn