



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

FEBRUARY 2, 2021

7:00 PM

**AGENDA BRIEF**

Roll Call:       Wagner   \_\_\_\_\_       Porter   \_\_\_\_\_       Johnson   \_\_\_\_\_  
                  Heuser   \_\_\_\_\_       Buttita   \_\_\_\_\_       Northam   \_\_\_\_\_

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of January 19, 2021**
- 2. Approval: Accounts Payable – February 2, 2021**
- 3. Public Hearing: Annexation Agreement – Lake County Forest Preserve District**

The Village Board will hold a public hearing on an Annexation Agreement with the Lake County Forest Preserve District for the annexation of ±72.8 acres of the Marl Flat Forest Preserve.

- 4. Ordinance No. O-21-01: Imposing a Municipal Motor Fuel Tax**

The Village Board will consider approving Ordinance No. O-21-01, imposing a local motor fuel tax of \$0.02 per gallon, effective April 1, 2021. The revenue will be allocated for road maintenance.

Public Comment

Trustee Reports  
Mayor’s Report

Adjournment

Mayor: Stephen Henley  
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam  
Village Clerk: Bonnie Rydberg

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