



REGULAR MEETING OF THE BOARD OF TRUSTEES

MARCH 23, 2021

6:00 PM

AGENDA BRIEF

Roll Call: Wagner _____ Porter _____ Johnson _____
Heuser _____ Buttita _____ Northam _____

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of March 2, 2021**
- 2. Approval: Accounts Payable – March 16, 2021**
- 3. Presentation: Pavement Management Report (Applied Research Associates)**
- 4. Ordinance No. O-21-04: Watershed Development Ordinance**

The Village Board will consider approving Ordinance No. O-21-04, adopting the updated Lake County Watershed Development Ordinance (WDO). The Village is required to adopt the updated WDO to maintain its Certified Community status with Lake County Stormwater Management Commission (LCSMC).

5. Waiver of Bids / Authorization to Execute: Fish Lake Road Patching

The Village Board will consider waiving the formal bid process and authorizing execution of a contract with Peter Baker & Son for a full-length patch on Fish Lake Road along the recently annexed Lake County Forest Preserve District Property (Marl Flat Forest Preserve).

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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