



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

APRIL 23, 2019

7:00 PM

**AGENDA**

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of April 2, 2019  
Executive Session of April 2, 2019  
Special Meeting of March 16, 2019**

- 2. Approval: Accounts Payable – April 23, 2019**

- 3. Approval: FY 19/20 Budget**

The Village Board will consider approving the FY 19/20 Budget, which includes \$4,144,594 in operating expenses and \$4,234,052 in capital expenditures. The Village Board previously reviewed and discussed draft budget materials at its annual Budget Workshop.

- 4. Ordinance No. O-19-05: Amending the Annual Fee Schedule**

The Village Board will consider approving Ordinance No. O-19-05, revising the multi-year rate plans for water and garbage and recycling services. The amended fee schedule reduces the previously adopted rates for water and garbage and recycling services.

- 5. Ordinance No. O-19-06: Liquor Ordinance Amendment**

The Village Board will consider approving Ordinance No. O-19-06, amending the Liquor Ordinance to create a new license class (Class I) and adjust the number of licenses.

- 6. Authorization to Execute: Utility Tax Audit Agreement**

The Village Board will consider entering into a professional services agreement with Azavar Government Solutions to conduct an audit of the Village’s utility tax (electricity, natural gas, and telecommunications) and cable franchise fee receipts.

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

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**7. Acceptance of Bids / Authorization to Execute**

- A. Parkway Tree Planting**
- B. Pavement Patching**
- C. Pavement Marking**
- D. Curb & Sidewalk Repair**
- E. Bike Path Maintenance**

The Village Board will consider accepting the bids and awarding contracts for parkway tree planting, pavement patching, pavement marking, curb & sidewalk repair, and bike path maintenance.

**8. Authorization to Purchase**

- A. Public Works Trucks**
- B. Public Works Equipment**

The Village Board will consider authorizing the purchase of three vehicles, a loader, and a skid steer for Public Works through various joint-purchasing programs.

**9. Waiver of Bids / Authorization to Purchase: Light Poles & Bollards – Village Hall**

The Village Board will consider waiving the formal bid process and authorizing the purchase of replacement light poles and bollards from Sternberg Lighting for Village Hall.

**10. Authorization to Execute: Contract Extensions**

- A. Mosquito Abatement**
- B. Landscaping**

The Village Board will consider approving one-year contract extensions, with no contract price increase, for mosquito abatement and landscaping.

**11. Approval: Employment Agreement – Director of Public Works**

The Village Board will consider approving an Employment Agreement for the Director of Public Works.

**12. Approval: Regular Village Appointments**

The Village Board will consider approving Mayor Henley's recommendations for various regular annual appointments.

**13. Approval: FY 19/20 Regular Meeting Schedule**

Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will consider approving the regular meeting schedule for FY 19/20.

Public Comment

Trustee Reports

Mayor's Report

Adjournment