

## **PUBLIC HEARING**

APPROPRIATION ORDINANCE 5:55 PM

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

JULY 6, 2021 6:00 PM

## **AGENDA BRIEF**

Roll Call:	Wagner Heuser		Porter Buttita		Johnson Northam	
Public Comment – Agenda Items						
1. Approval of Minutes: Regular Meeting of June 1, 2021						

3. Ordinance No. O-21-14: Annual Appropriation Ordinance

2. Approval: Accounts Payable – June 15, 2021 & July 6, 2021

The Village Board will consider approving Ordinance No. O-21-14, appropriating funds for FY 21/22. Passage of an annual appropriation ordinance is required by state statute. The Appropriation Ordinance does not reflect the Village's anticipated spending levels, which are included in the budget adopted by the Village Board each spring. Appropriation figures are set higher to handle any unforeseen contingencies that may arise.

4. Approval: LED Street Sign IGA (Village of Fox Lake)

The Village Board will consider approving an Intergovernmental Agreement (IGA) with the Village of Fox Lake outlining the cost-share and project responsibilities for the purchase and installation of LED street signs at Route 12 / Hartigan Rd.

5. Acceptance of Bids / Authorization to Execute: ADA Improvements

The Village Board will consider accepting the bids and awarding the contract for ADA Improvements. The work includes replacement of the existing sidewalk ramps at Remington Dr, Wentworth Dr,

Mayor: Stephen Henley

Trustees: Michael Wagner — Carol Porter — Kurt Johnson — Dustin Heuser — John Buttita — Lesa Northam

Village Clerk: Bonnie Rydberg

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Great Falls Dr, Galena Dr, and Niagara Dr to ensure the pedestrian crossings across Molidor Rd and Fish Lake Rd comply with ADA and PROWAG. In addition, a mid-block crosswalk to A Child's Place would be constructed on Commerce Dr.

## 6. Acceptance of Bids / Authorization to Execute: Building Demolition

The Village Board will consider accepting the bids and awarding the contract for Building Demolition. The work includes demolition of the existing buildings and structures on properties previously acquired by the Village on Volo Village Road.

**Public Comment** 

Trustee Reports Mayor's Report

Adjournment