



REGULAR MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 19, 2019

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 15, 2019**
- 2. Approval: Accounts Payable – February 5, 2019 & February 19, 2019**
- 3. Ordinance No. O-19-02: Amending Title 8, Chapter 8-4 of the Village Code Regarding Regulation and Permitting of Small Wireless Facilities**

The Village Board will consider approving Ordinance No. O-19-02, amending Title 8, Chapter 8-4 of the Village Code to update the Village’s regulations for small wireless facilities consistent with new federal regulations that recently went into effect.

- 4. Ordinance No. O-19-03: Granting a Special Use Permit and Variation for a Ground Sign with an Automatic Changing Sign (31855 N US Highway 12)**

The Village Board will consider approving Ordinance No. O-19-03, granting a special use permit and variation for an automatic changing sign with a full-color display at 31855 N US Highway 12.

- 5. Resolution No. R-19-245: Construction on State Highways**

The Village Board will consider approving Resolution No. R-19-245, guaranteeing work performed in IDOT rights-of-way. The biennial resolution expedites permit processing and is acceptable in lieu of a surety bond.

- 6. Resolution No. R-19-246: Approving an Agreement of Purchase and Sale for Village Property at the Southeast Corner of US Highway 12 and Brandenburg Road**

The Village Board will consider approving Resolution No. R-19-246, authorizing execution of a purchase and sale agreement with CalAtlantic Group, Inc. for the approximately 16-acre parcel

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

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located at the southeast corner of US Highway 12 and Brandenburg Road. CalAtlantic plans to develop the parcel as passive open space for residents of Remington Pointe North.

Public Comment
Trustee Reports
Mayor's Report
Adjournment