



REGULAR MEETING OF THE BOARD OF TRUSTEES

MARCH 5, 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 February 19, 2019**
- 2. **Approval: Accounts Payable – March 5, 2019**
- 3. **Resolution No. R-19-247: In Support of a State of Illinois Capital Bill to Fund Transportation, Transit, and Infrastructure Projects**

The Village Board will consider approving Resolution No. R-19-247, which supports requesting the Governor of Illinois and the General Assembly work together to dedicate funding for a transportation capital bill in FY 2019.

- 4. **Approval: Extraterritorial Service Request – 31667 N US Highway 12**

The Village Board will consider approving a request for an extraterritorial water service connection at 31667 N US Highway 12.

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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