



REGULAR MEETING OF THE BOARD OF TRUSTEES

APRIL 20, 2021

7:00 PM

AGENDA

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

Public Comment – Agenda Items

1. Approval of Minutes: Regular Meeting of April 6, 2021
2. Approval: Accounts Payable – April 20, 2021
3. Resolution No. R-21-261: MFT Maintenance Resolution
4. Ordinance No. O-21-05: Amending the Annual Fee Schedule
5. Ordinance No. O-21-06: Zoning Ordinance Amendments (Sign Regulations & Site Plan Review)
6. Ordinance No. O-21-07: Adopting a Sign Code
7. Ordinance No. O-21-08: Approving Two Pylon Signs (Volo Auto Museum)
8. Ordinance No. O-21-09: Approving Five Video Gaming Terminals for a Truck Stop Establishment at 31776 N US Highway 12 (Speedway LLC)
9. Acceptance of Bids / Authorization to Execute:
 - A. Pavement Patching
 - B. Pavement Marking
 - C. Curb & Sidewalk Repair
10. Authorization to Execute: Street Sweeping
11. Approval: Routine Maintenance Contracts

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

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12. Approval: Regular Village Appointments

13. Approval: FY 21/22 Regular Meeting Schedule

Public Comment

Trustee Reports

Mayor's Report

Adjournment