



REGULAR MEETING OF THE BOARD OF TRUSTEES

APRIL 20, 2021

7:00 PM

AGENDA BRIEF

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**

The Village Board will consider approving Resolution No. R-21-261, outlining the cost of maintenance activities to be paid for with motor fuel tax funds. The Village must pass a resolution annually to use motor fuel tax funds.

- 4. Ordinance No. O-21-05: Amending the Annual Fee Schedule**

The Village Board will consider approving Ordinance No. O-21-05, amending the Annual Fee Schedule to establish rates for water service and garbage and recycling services for FY 21/22.

The amended fee schedule includes no increase in the water rates and a \$0.50 per month increase in the garbage and recycling rates.

- 5. Ordinance No. O-21-06: Zoning Ordinance Amendments (Sign Regulations & Site Plan Review)**

On the recommendation of the Planning and Zoning Commission, the Village Board will consider approving ordinance No. O-21-06, amending the Zoning Ordinance to repeal Article 11 – Sign Regulations (which will be subsequently adopted as a stand-alone Sign Code) and modify Article 6 – Site Plan Review to provide an exemption for any non-residential development that does not require zoning approvals (variations, special use permit, or map amendment) and complies with all applicable ordinance, codes, and regulations.

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

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6. Ordinance No. O-21-07: Adopting a Sign Code

The Village Board will consider approving Ordinance No. O-21-07, adopting the former Article 11 – Sign Regulations of the Zoning Ordinance as a stand-alone Sign Code.

7. Ordinance No. O-21-08: Approving Two Pylon Signs (Volo Auto Museum)

The Village Board will consider approving Ordinance No. O-21-08, approving two pylon signs with electronic message centers for the Volo Auto Museum, subject to certain conditions.

8. Ordinance No. O-21-09: Approving Five Video Gaming Terminals for a Truck Stop Establishment at 31776 N US Highway 12 (Speedway LLC)

The Village Board will consider approving Ordinance No. O-21-09, approving five video gaming terminals for a truck stop establishment at 31776 N US Highway 12 operated by Speedway LLC, subject to certain conditions.

9. Acceptance of Bids / Authorization to Execute:

- A. Pavement Patching**
- B. Pavement Marking**
- C. Curb & Sidewalk Repair**

The Village Board will consider accepting the bids and awarding contracts for pavement patching, pavement marking, and curb & sidewalk repair.

10. Authorization to Execute: Street Sweeping

The Village Board will consider approving a one-year contract extension with Waste Management for street sweeping.

11. Approval: Routine Maintenance Contracts

The Village Board will consider approving contracts for various routine maintenance activities.

12. Approval: Regular Village Appointments

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

13. Approval: FY 21/22 Regular Meeting Schedule

Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will consider approving the regular meeting schedule for FY 21/22.

Public Comment

Trustee Reports
Mayor's Report

Adjournment