



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
February 28, 2017 - 6:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Preliminary Audience Comments (on Agenda Items Only)**
- V. Approval of Minutes**
 - A. Village Board Meeting Minutes February 14, 2017**
 - B. Strategic Planning Meeting Minutes February 9, 2017**
- VI. Village Administrator's Report**
- VII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Raffle License – Lakes Region Post 703 – Meat Raffle**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - D. Planning**
 - 1. Business Development District Consulting Services Agreement**
 - E. Public Safety**
 - 1. Mobile Computers and Video Recording Equipment**
 - F. Sewer and Water**
 - 1. Engineer/Liaison Update**

G. Street

VIII. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting

IX. Motions for Approval

A. Finance

1. Bill List

| 2/28/2017 | | |
|------------------------|------------------|---------------|
| 1 | General Fund | \$ 138,072.96 |
| 12 | TIF | |
| 15 | Motor Fuel Tax | |
| 50 | Commuter Parking | \$ 232.29 |
| 51 | Water/Sewer | \$ 109,018.21 |
| 52 | NW Region | \$ 34,398.95 |
| 91 | 911 Center | \$ 90,839.02 |
| 72 | Police pension | |
| Total Expenditures | | \$ 372,561.43 |
| Police pension Payment | | \$ 61,857.63 |
| IMRF | | |
| Payroll 2/24/17 | | \$ 253,924.27 |
| | | |
| Total | | \$ 688,343.33 |

2. A Motion to approve a Raffle License for Lakes Region Post 703 and Waive the Raffle Manager Bond Requirement.

B. Planning

1. A Motion Authorizing the Mayor and Village Clerk to Sign and thereby Approve Resolution 2017-R-10, A Resolution Entering into an Agreement with SB Friedman Development Advisors, for Business Development District Consulting Services.

C. Public Safety

1. A Motion to Approve Resolution 2017-R-11, A Resolution Authorizing the Acceptance of the Proposal from Brite computes for Mobile Computers and Video Recording systems for use by the Police Department.

X. Items to be Removed from the Consent Agenda

XI. Consent Agenda

XII. Items Removed from the Consent Agenda

XIII. Attorney Comments

XIV. President Comments

XV. Audience Comments

XVI. Executive Session

XVII. Reconvene the Village Board Meeting

XVIII. Possible Motion Coming out of Executive Session

XIX. Adjournment