



V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
May 9, 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. April 25, 2017 Village Board Meeting Minutes**
- VI. Presentation Jack Kiesgen**
- VII. Presentation Niki Warden**
- VIII. Swearing In of Mayor, Trustees and Clerk by Judge Ortiz**
- IX. Roll Call**
- X. Village Administrator's Report**
 - 1. Strategic Planning Teams**
- XI. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - D. Planning**
 - E. Public Safety**
 - F. Sewer and Water**
 - 1. Engineer/Liaison Update**

G. Street

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

XIII. Motions for Approval

A. Finance

1. Bill List

5/9/2017		
1	General Fund	\$ 416,525.54
12	TIF	
15	Motor Fuel Tax	
50	Commuter Parking	\$ 88.94
51	Water/Sewer	\$ 375,730.01
52	NW Region	\$ 110,840.06
91	911 Center	\$ 43,891.67
72	Police pension	
Total Expenditures		\$ 947,076.22
Police pension Payment		
IMRF		\$ 39,261.12
Payroll 5/9/17		\$ 254,133.79
Total		\$ 1,240,471.13

XIV. Items to be Removed from the Consent Agenda

XV. Consent Agenda

XVI. Items Removed from the Consent Agenda

XVII. Attorney Comments

XVIII. President Comments

1. Motion Pertaining to Ordinance 2017-23, an Ordinance Amending Various Sections of the Village Code to Establish Strategic Planning Teams to Replace the Committees Previously Described in the Code.
2. National Police Week Proclamation

XIX. Audience Comments

XX. Executive Session

XXI. Reconvene the Village Board Meeting

XXII. Possible Motion Coming out of Executive Session

XXIII. Adjournment