



VILLAGE BOARD AGENDA

**66 Thillen Drive
Board Room**

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Approval of Minutes
 - A. Village Board Meeting Minutes – February 13, 2024
3. Approval of the Warrant
 - A. Approval of Warrant February 27, 2024

2/27/2024 WARRANT		
1	General Fund	\$ 113,696.19
10	TIF #2 RTE 12 N	\$ -
11	TIF #3 ROUTE 12 S	\$ -
12	TIF ROUTE 12 AND SAYTON	\$ -
13	TIF #4 LAKEFRONT	\$ -
14	TIF #5 MINEOLA	\$ -
15	Motor Fuel Tax	\$ 5,166.59
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ 21,499.36
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 263,206.18
52	NW Region	\$ 99,286.25
91	911 Center	\$ 8,971.15
72	Police pension	\$ -
	TOTAL	\$511,825.72
	Payroll 2/16/24	\$ 300,935.38
		\$ -
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
		\$ -
	IMRF PAYMENT CONTRIBUTIONS JAN-24	\$ -
	Total Expenditures	\$812,761.10

4. **Special Business (Appointments, Swearing-In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **MS4 Program and Report Presentation by GHA**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **Treasurer's Report January 2024**
9. **Preliminary Audience Comments (on Agenda Items Only)**
10. **Motion to Recess to Committee of the Whole Meeting**
 - A. **Strategic Planning Team Reports Attached**
11. **New Business**
 - A. **Ordinance 2024-06: An Ordinance Amending Various Sections of the Village Code Related to Penalties for Traffic Violations**
 - B. **Motion to Approve the Façade Improvement Program Application for 278 E. Grand Ave**
 - C. **Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Petition of Sandy J. Arneson, for a Special Use Permit to Operate a Short-Term Rental at 156 Eagle Point Road**
 - D. **Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a One Day Meat Raffle and Waive the Bond Requirement**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
14. **Items to be Removed from the Consent Agenda**
15. **Consent Agenda**

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items

unless a Trustee so requests, in which event the item will be removed from the general order of business and considered under the Approval of Exceptions.

A. Resolutions

B. Ordinances

- 1. Ordinance 2024-06: An Ordinance Amending Various Sections of the Village Code Related to Penalties for Traffic Violations**

C. Motions

- 1. Motion to Approve the Façade Improvement Program Application for 278 E. Grand Ave**
- 2. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Petition of Sandy J. Arneson, for a Special Use Permit to Operate a Short-Term Rental at 156 Eagle Point Road**
- 3. Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a One Day Meat Raffle and Waive the Bond Requirement**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session: Threatened Litigation

20. Possible Motion Coming out of Executive Session

21. Adjournment

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89622653346?pwd=FVjVRHB5nJXbu6AYSPmFzqBkfGIyaJ.1>

Meeting ID: 896 2265 3346

Passcode: 544824

Dial by your location

+1 312 626 6799 US (Chicago)