



## VILLAGE BOARD AGENDA

66 Thillen Drive  
 Board Room  
 February 25, 2025, 6:30 p.m.

1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
2. Approval of Minutes
  - A. Village Board Meeting Minutes – February 11, 2024
3. Approval of the Warrant
  - A. Approval of Warrant February 25, 2025

### 2/25/2025 WARRANT

1 General Fund	\$	265,481.37
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	\$	-
20 Business Development District - South	\$	31,862.50
21 Business Development District - Central	\$	31,755.77
40 Lakefront Park Project Fund Capital Outlay	\$	-
41 Capital Improvement Fund Street Capital	\$	322,119.32
50 Commuter Parking	\$	280.27
51 Water/Sewer	\$	63,874.64
52 NW Region	\$	193,212.56
91 911 Center	\$	22,095.26
72 Police pension	\$	-
TOTAL	\$	930,681.69
Payroll 2-14-25	\$	352,133.96
IMRF payment for January contributions	\$	67,623.61
Multisystem Management Invoice 24-0365	\$	2,666.83
Paddock Publishing invoice 322342	\$	57.50
IL EPA WATER REVOLVING FUND L17-3975	\$	201,043.15
IL EPA WATER REVOLVING FUND L17-5582	\$	106,721.80
<b>Total Expenditures</b>	<b>\$</b>	<b>1,660,928.54</b>

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 2025**
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. **Resolution 2025-R-10: A Resolution Accepting the Lakefront Park Renovation As-Built and Records Drawings Contract**
  - B. **Resolution 2025-R-11: A Resolution Accepting the Temporary Construction Easement Agreement With IDOT for the Northeast Corner of the Intersection of US Route 12 and Grand Avenue**
  - C. **Resolution 2025-R-12: A Resolution Renewing the Illinois Elevator Safety Program Agreement with the Illinois Office of the State Fire Marshal**
  - D. **Resolution 2025-R-13: A Resolution Approving a Proposal for a Contract with Everlast Blacktop Inc. for Hillside Court Roadway Improvements**
  - E. **Resolution 2025-R-14: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the Design and Bidding of the Lead Service Line Replacements – Phase II**
  - F. **Resolution 2025-R-15: A Resolution Approving an Amendment to Resolution 2024-R-17 for Engineering Services with Trotter and Associates, Inc. for Phase I Lead Service Line Replacement Construction Services**

**G. Motion Ratifying a Contract with SB Friedman to Conduct a Financial Gap Analysis for the Proposed Multi-Family Development at the Northwest Corner of Rt 12 and 134**

**H. Motion to Approve Façade Improvement Grant Request at 400 E. Grand Ave**

**I. Motion to Ratify Raffle License for Sons of the American Legion**

**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**

- 1. Resolution 2025-R-10: A Resolution Accepting the Lakefront Park Renovation As-Built and Records Drawings Contract**
- 2. Resolution 2025-R-11: A Resolution Accepting the Temporary Construction Easement Agreement With IDOT for the Northeast Corner of the Intersection of US Route 12 and Grand Avenue**
- 3. Resolution 2025-R-12: A Resolution Renewing the Illinois Elevator Safety Program Agreement with the Illinois Office of the State Fire Marshal**
- 4. Resolution 2025-R-13: A Resolution Approving a Proposal for a Contract with Everlast Blacktop Inc. for Hillside Court Roadway Improvements**
- 5. Resolution 2025-R-14: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the Design and Bidding of the Lead Service Line Replacements – Phase II**
- 6. Resolution 2025-R-15: A Resolution Approving an Amendment to Resolution 2024-R-17 for Engineering Services with Trotter and Associates, Inc. for Phase I Lead Service Line Replacement Construction Services**

**B. Ordinances**

**C. Motions**

- 1. Motion Ratifying a Contract with SB Friedman to Conduct a Financial Gap Analysis for the Proposed Multi-Family Development at the Northwest Corner of Rt 12 and 134**
- 2. Motion to Approve Façade Improvement Grant Request at 400 E. Grand Ave**
- 3. Motion to Ratify Raffle License for Sons of the American Legion**

**16. Approval of Exceptions**

**17. For the Good of the Order**

**18. Audience Comments**

**19. Executive Session**

**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/89549002131?pwd=ojDIiG3Mmv6piwPkIhx42uTkicOLq.1>**

**Meeting ID: 895 4900 2131  
Passcode: 044752**

**Dial by your location  
+1 312 626 6799 US (Chicago)**