



## VILLAGE BOARD MEETING

March 2, 2021

7:00 PM

### AGENDA

Roll Call: Vogel \_\_\_\_\_ Jarvis \_\_\_\_\_ Waldenstrom \_\_\_\_\_  
Davies \_\_\_\_\_ Shores \_\_\_\_\_ Magnosta \_\_\_\_\_

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda

#### 1. Approval: Minutes of the Regular Meeting of February 2, 2021

*The Board will consider approval of minutes for the February 2, 2021 regular Board meeting.*

#### 2. Approval: Treasurer's Reports/Payment of Bills: February 16, 2021 and March 2, 2021

*The Board will consider approval of the regular treasurer's reports detailing revenues and expenses for the reporting periods of February 16, 2021 and March 2, 2021.*

#### 3. Presentation: Comprehensive Annual Financial Report

*Kevin Smith from the auditing firm Eder Casella & Company, an independent auditing firm, will give a short presentation on the highlights of the Village's Comprehensive Annual Financial Report for the fiscal year ending 4/30/2020.*

#### 4. Presentation: SolSmart Designation

*The Board will officially present the SolSmart Bronze designation plaque, which the Village received for its commitment to solar power.*

#### 5. Resolution 906: Principal Authority Authorization

*The Board will consider approving Resolution No. 906 which authorizes Michael J. Ellis as principal authority and Timothy Gavin from Lauterbach & Amen as an authorized signer for The Illinois Funds.*

Mayor: Rhett Taylor  
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Lalena Magnosta  
Village Clerk: Cynthia E. Lee

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**6. Authorization to Execute: Community Notification System Contract**

*The Board will consider approving a 3-year contract extension with Blackboard Connect in an amount not to exceed \$19,680 for the Village's community notification software.*

**7. Resolution 907: Northwest Health Insurance Pool Membership**

*The Board will consider approving Resolution No. 907 which makes the Village a member of the Intergovernmental Personnel Benefit Cooperative (IPBC). Membership in the pool is forecasted to create additional stability in the Village's health insurance costs.*

**8. Executive Session: Review of Executive Session Minutes (5 ILCS 120/2(c)(21)) (If Needed)**

*The Board may enter into Executive Session to review Executive Session minutes (if needed).*

Public Comment: The Board will accept public comment on items of general interest  
Trustee Reports  
Mayor's Report  
Adjournment