



VILLAGE BOARD MEETING

April 6, 2021

7:00 PM

AGENDA

Roll Call: Vogel _____ Jarvis _____ Waldenstrom _____
Davies _____ Shores _____ Magnetta _____

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 March 16, 2021, Minutes of the Special Meeting of March 20, 2021 and Minutes of the Executive Session of March 20, 2021

The Board will consider approval of minutes for the March 16, 2021 regular Board meeting, minutes for the Special Meeting of March 20, 2021 and minutes of the Executive Session of March 20, 2021

2. Approval: Treasurer’s Reports/Payment of Bills: April 6, 2021

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of April 6, 2021.

3. Approval: Fiscal Year 2021/2022 Operating and Capital Budgets

The Board will consider approving the fiscal year 21/22 operating budget, with operating expenses of \$19,314,710, and capital budgets with expenses of \$8,678,207. Major capital expenses include the curb/sidewalk installations, Gelatin Park ice rink, annual resurfacing program, tree planting, street light LED conversions and open space purchases. The Board previously reviewed and discussed draft budget materials at its annual budget workshop in March and the proposed final budget incorporates the directions of the Board as discussed at the workshop.

4. Resolution 908: Transfer of Funds

The Board will consider approving Resolution 908, authorizing a transfer of \$125,000 from the General Operating Fund to the Commuter Rail Parking Fund.

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

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5. Ordinance 2021-0-07: Amending the Annual Fee Schedule

The Board will consider approving Ordinance 2021-0-07 which lowers projected water and sewer rates and certain General Fund fees in accordance with the Village's financial plans.

6. Approval: Village Appointments

The Board will consider approval of Mayor Taylor's recommendations for various regular annual Village appointments. See attached.

7. Appointment: Police Pension Board

The Board will consider Mayor Taylor's recommendation for the re-appointment of Tom Morris Jr. to the Police Pension Board.

8. Resolution 909: SWALCO Appointments

The Board will consider approving Resolution No. 909, approving the appointment of a director and alternate director for the Solid Waste Agency of Lake County (SWALCO). The resolution reappoints Mike Ellis as SWALCO director and Trustee Elizabeth Davies as the alternate director.

9. Approval: Temporary Use Permits – Outdoor Dining on Public Property in 2021

The Board will consider approving temporary use permits for outdoor dining on public property as requested by businesses.

10. Authorization to Execute: Lake County Animal Control Agreement

The Board will consider renewing its agreement with the Lake County Health Department for animal control services as requested by Village residents. This is a routine update with no increase in fees.

11. Approval: Dance Connection Outdoor Dance Recital – Gelatin Park

The Board will consider approving a request from the Dance Connection to utilize a portion of Gelatin Park for outdoor dance recitals on Saturday, May 15 and Sunday, May 16, 2021.

12. Ordinance 2021-0-08: Noxious Weeds Update

The Board will consider approving Ordinance 2021-0-08 which removes Common Milkweed from the Village's list of noxious weeds. This change is supportive of the Village's monarch pledge.

13. Proclamation: Plant Trees for Communities

The Board will consider proclaiming the Village to be partners in the Plant Trees for Communities initiative: A tree for every Chicago Region community in 2021.

14. Executive Session: Litigation (5 ILCS 120/2(c)(11)) (If Needed)

The Board will may enter into Executive Session to discuss litigation.

Public Comment: The Board will accept public comment on items of general interest

Trustee Reports

Mayor's Report

Adjournment



Recommended Appointments: FY 2021/2022

Liquor Commissioner	Rhett Taylor
Village Manager	Michael J. Ellis
Treasurer	Lauterbach & Amen, LLP
Building and Code Compliance Manager	Jarret Brutlag
Zoning Officer	Kirk Smith
Director of Public Works / Village Engineer	William Heinz
Illinois Municipal Retirement Fund	Tim Gavin
– Authorized Agent (IMRF)	
– Authorized to file Petition for Nominations of an Executive Trustee of IMRF	
– To cast a Ballot for Election of an Executive Trustee of IMRF	
Emergency Management Agency (EMA) Coordinator	Phil Perlini
Village Attorney	Filippini Law Firm
Prosecuting Attorney	Gretchen Neddenriep

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