



VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

April 26, 2016 - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Swearing In Ceremony
- V. Preliminary Audience Comments (on Agenda Items Only)
- VI. Approval of Minutes
 - A. [March 30, 2016 Special Committee of the Whole Meeting](#)
 - B. [April 12, 2016 Village Board Meeting Minutes](#)
- VII. Village Administrator's Report
- VIII. Treasurer's Report
- IX. Motion to Recess to Committee of the Whole Meeting
 - A. Finance
 - B. Building and Zoning
 - C. Parks and Recreation
 1. [Discussion Regarding the Community Garden, Gazebo and Plan](#)
 2. [Discussion Regarding Geese at Lakefront Park](#)

D. Planning

E. Public Safety

F. Sewer and Water

1. Engineer/Liaison Update

G. Street

1. Metropolitan Mayor's Caucus Greenest Region Compact 2

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

XI. Motions for Approval

A. Finance

1. A Motion to Approve Expenditures/Warrants/Transfers, as presented.

4/26/2016		
1	General Fund	\$ 124,895.61
12	TIF	\$ 2,620.61
15	Motor Fuel Tax	\$ 6,916.24
50	Commuter Parking	\$ 1,259.06
51	Water/Sewer	\$ 67,071.63
52	NW Region	\$ 85,374.44
91	911 Center	\$ 1,976.02
72	Police Pension Fund	
Total Expenditures		\$ 290,113.61
4/26/2016 payroll		\$ 232,992.96
Externality Payment		
Police Pension payments		\$ 52,578.83
Total		\$ 575,685.40

B. Street

1. A Motion to Approve Resolution #2015-16, a Resolution Endorsing the Metropolitan Mayor's Caucus Greenest Region Compact 2.

XII. Items to be Removed from the Consent Agenda

XIII. Consent Agenda

XIV. Items Removed from the Consent Agenda.

XV. Attorney Comments

XVI. President Comments

1. Proclamation – National Safe Boating Week

2. Proclamation – Daniel Dennis Day

XVII. Audience Comments

XVIII. Executive Session

A. Personnel

B. Pending Litigation

XIX. Reconvene the Village Board Meeting

XX. Adjournment