



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
May 9, 2017 - 6:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Preliminary Audience Comments (on Agenda Items Only)**
- V. Approval of Minutes**
 - A. [April 25, 2017 Village Board Meeting Minutes](#)**
- VI. Presentation Jack Kiesgen**
- VII. Presentation Niki Warden**
- VIII. Swearing In of Mayor, Trustees and Clerk by Judge Ortiz**
- IX. Roll Call**
- X. Village Administrator's Report**
 - 1. [Strategic Planning Teams](#)**
- XI. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - D. Planning**
 - E. Public Safety**
 - F. Sewer and Water**
 - 1. Engineer/Liaison Update**

G. Street

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

XIII. Motions for Approval

A. Finance

1. Bill List

5/9/2017		
1	General Fund	\$ 416,525.54
12	TIF	
15	Motor Fuel Tax	
50	Commuter Parking	\$ 88.94
51	Water/Sewer	\$ 375,730.01
52	NW Region	\$ 110,840.06
91	911 Center	\$ 43,891.67
72	Police pension	
Total Expenditures		\$ 947,076.22
Police pension Payment		
IMRF		\$ 39,261.12
Payroll 5/9/17		\$ 254,133.79
Total		\$ 1,240,471.13

XIV. Items to be Removed from the Consent Agenda

XV. Consent Agenda

XVI. Items Removed from the Consent Agenda

XVII. Attorney Comments

XVIII. President Comments

- 1. Motion Pertaining to Ordinance 2017-23, an Ordinance Amending Various Sections of the Village Code to Establish Strategic Planning Teams to Replace the Committees Previously Described in the Code.**
- 2. National Police Week Proclamation**

XIX. Audience Comments

XX. Executive Session

XXI. Reconvene the Village Board Meeting

XXII. Possible Motion Coming out of Executive Session

XXIII. Adjournment