



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
February 13, 2018 6:30 p.m.**

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**

2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes January 23, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant “February 13, 2018”**

2/13/2018		
	1 General Fund	\$ 180,928.65
	12 TIF	\$ 15.00
	15 Motor Fuel Tax	\$ 41,574.57
	50 Commuter Parking	\$ 299.37
	51 Water/Sewer	\$ 212,880.14
	52 NW Region	\$ 70,388.43
	91 911 Center	\$ 11,656.59
	72 Police pension	\$ -
	Total Expenditures	\$ 517,742.75
	Police pension Payment	\$ -
	IMRF	\$ 42,067.49
	Payroll 1/26/18	\$ 244,999.02
	Payroll 2/9/18	\$ 228,733.45
	Credit Card Invoice	\$ 81,398.27
	Total	\$ 1,114,940.98

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**

5. **Village President’s Report**
 - A. **Dunns Lake Shoreline Estates II - ‘Community of the Year’ Award**

6. **Village Administrator’s Report**

7. **Village Attorney Report**
8. **Village Treasurer's Report**
9. **Preliminary Audience Comments (on Agenda Items Only)**
10. **Motion to Recess to Committee of the Whole Meeting**
 - A. **Strategic Planning Team Reports**
 1. Infrastructure
 2. Marketing
 3. Communication/Public Outreach
 4. Economic Development
 5. Recreation
 6. Technology
11. **New Business**
 - A. **North Suburban Employee Benefit Cooperative Appointments**
 - B. **Northwest Municipal Conference Board Appointments**
 - C. **Gewalt Hamilton Professional Engineering Services Agreement**
 - D. **Parking Lot Landscape and Design Guidelines**
 - E. **Raffle License Grant Township**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
14. **Items to be Removed from 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 2018-R-07, a Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative.**
 2. **Resolution 2018-R-08, a Resolution Appointing a Director, First Alternate Director, and Secondary Alternate Director for the Northwest Municipal Conference Board.**
 3. **Resolution 2018-R-09, a Resolution Authorizing the Mayor to Sign and Enter a Service Agreement with Gewalt Hamilton and Associates, Inc. for Professional Engineering Services.**
 - B. **Motions**
 1. **A Motion to approve the proposed Parking Lot Landscape and Design Guidelines and direct the Attorney to prepare the necessary Ordinance.**

2. A Motion to approve the Raffle License Request from Grant Township for a Super Raffle and a 50/50 Raffle on March 9, 2018.

- 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**