



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room**

**January 14, 2020 6:30 p.m.**

- 1. Call to Order**
  - A. Pledge of Allegiance**
  - B. Roll Call**
  
- 2. Approval of Minutes**
  - A. Village Board Meeting Minutes – December 10, 2019**
  
- 3. Approval of the Warrant**
  - A. Approval of Warrant January 14, 2020**

1/14/2020		
	1 General Fund	\$ 539,467.54
	12 TIF	\$ -
	15 Motor Fuel Tax	\$ 42,142.74
	20 Business Development District - South	\$ 16,565.62
	21 Business Development District - Central	\$ 20,941.34
	50 Commuter Parking	\$ 4,388.23
	51 Water/Sewer	\$ 1,966,072.52
	52 NW Region	\$ 430,035.05
	91 911 Center	\$ 27,665.73
	72 Police pension	\$ -
	Total Expenditures	\$ 3,047,278.77
	Police pension Payment	\$ 87,385.77
	IMRF	\$ 42,400.71
	Payroll 12/13/19	\$ 298,679.96
	Payroll 12/27/19	\$ 293,609.56
	Payroll 1/10/20	\$ 279,042.74
	<b>Total</b>	<b>\$ 4,048,397.51</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Swearing in of Officer Ramon Carreno**
  
5. **Village President's Report**
  - A. **Land Bank Update**
  - B. **Knollwood Subdivision**
  
6. **Village Administrator's Report**
  
7. **Village Attorney Report**
  
8. **Village Treasurer's Report**
  - A. **Presentation of the Fiscal Year 2018-2019 Audit Report**
  
9. **Preliminary Audience Comments (on Agenda Items Only)**
  
10. **Motion to Recess to Committee of the Whole Meeting**
  - A. **Questions Regarding Strategic Planning Team Reports**
    1. [Public Outreach and Technology](#)
    2. [Economic Development](#)
    3. [Infrastructure](#)
    4. [Recreation](#)
  
11. **New Business**
  - A. **Resolution 2020-R-02: A Resolution Ratifying the Execution by the Mayor of the Employee Leasing Agreement with GovTemps USA, LLC for an Acting Treasurer/Finance Director.**
  
  - B. **Resolution 2020-R-03: A Resolution Approving a Legislative Representation Agreement with Tryon Governmental Consulting, Inc.**
  
  - C. **A Motion to Approve the Façade Improvement Program Application for Graham C. Stores at 49 N. Route 12.**
  
  - D. **A Motion to Accept the Fiscal Year 2018-2019 Audit Report Presentation.**
  
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 2020-R-02: A Resolution Ratifying the Execution by the Mayor of the Employee Leasing Agreement with GovTemps USA, LLC for an Acting Treasurer/Finance Director.**
- 2. Resolution 2020-R-03: A Resolution Approving a Legislative Representation Agreement with Tryon Governmental Consulting, Inc.**

**B. Ordinances**

**C. Motions**

- 1. A Motion to Approve the Façade Improvement Program Application for Graham C. Stores at 49 N. Route 12.**
- 2. A Motion to Accept the Fiscal Year 2018-2019 Audit Report Presentation.**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session – Threatened and Pending Litigation**
- 20. Possible Motion Coming out of Executive Session**
- 21. Adjournment**