



V I L L A G E B O A R D A G E N D A

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
June 23, 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 – June 9, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant June 23, 2020**

6/23/2020		
1	General Fund	\$ 140,414.45
12	TIF	\$ 1,749.55
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ 29,245.02
21	Business Development District - Central	\$ 10,055.35
50	Commuter Parking	\$ 641.09
51	Water/Sewer	\$ 188,917.62
52	NW Region	\$ 144,210.19
91	911 Center	\$ 13,128.84
72	Police pension	\$ -
	Total Expenditures	\$ 528,362.11
	Police pension Payment	\$ 90,264.18
	IMRF	\$ -
	Payroll 6-12-20	\$ 264,802.07
	Total	\$ 883,428.36

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
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 Attached**
11. **New Business**
 - A. **Resolution 2020-R-29: Authorizing the Purchase of Replacement U.V. Disinfection System Equipment for the Northwest Regional Water Reclamation Facility in the Amount of \$38,392 from UV Superstore Inc.**
 - B. **Resolution 2020-R-30: A Resolution to Induce the Redevelopment of 90 S. Route 12.**
 - C. **Resolution 2020-R-31: A Resolution to Induce the Redevelopment of 91 S. Route 12.**
 - D. **A Motion to Authorize the Administrator and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2020 Certifications and Assurances.**
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-29: Authorizing the Purchase of Replacement U.V. Disinfection System Equipment for the Northwest Regional Water Reclamation Facility in the Amount of \$38,392 from UV Superstore Inc.**
 2. **Resolution 2020-R-30: A Resolution to Induce the Redevelopment of 90 S. Route 12.**
 3. **Resolution 2020-R-31: A Resolution to Induce the Redevelopment of 91 S. Route 12.**

B. Ordinances

C. Motions

- 1. A Motion to Authorize the Administrator and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2020 Certifications and Assurances.**

- 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**

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://zoom.us/j/95291442545?pwd=UXVremxERTg4b0tTaXNFeUhCaG1KUT09>

Meeting ID: 952 9144 2545

Password: 407019

Dial by your location

+1 312 626 6799 US (Chicago)