



**VILLAGE BOARD AGENDA**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**March 22, 2022 6:30 p.m.**

1. **Call to Order**
  - A. Pledge of Allegiance
  - B. Roll Call
  
2. **Public Hearing for the Proposed Approval of The Route 12 South and Route 12 North Tax Increment Financing Redevelopment Plan and Program**
  
3. **Adjournment from Public Hearing**
  
4. **Approval of Minutes**
  - A. **Village Board Meeting Minutes – March 8, 2022**
  
5. **Approval of the Warrant**
  - A. **Approval of Warrant March 22, 2022**

<b>3/22/2022 WARRANT</b>		
1	General Fund	\$ 217,287.11
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 1,815.50
50	Commuter Parking	\$ 350.43
51	Water/Sewer	\$ 23,429.63
52	NW Region	\$ 92,869.90
91	911 Center	\$ 17,630.24
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$353,382.81</b>
	Payroll 3-18-22	\$ 281,626.87
	POLICE PENSION RETIREE PAYMENT	\$ -
	IMRF PAYMENT	\$ 39,575.83
	<b>Total Expenditures</b>	<b>\$674,585.51</b>

6. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Swearing in of Officer Megan Blue**
  
7. **Village President's Report**
  - A. **Sewer and Water Rates**
  - B. **Public Meeting for Lake Front Park Redevelopment**
  
8. **Village Administrator's Report**
  
9. **Village Attorney Report**
  
10. **Village Treasurer's Report**
  - A. **January, 2022 Treasurer's Report**
  
  - B. **February, 2022 Treasurer's Report**
  
11. **Preliminary Audience Comments (on Agenda Items Only)**
  
12. **Motion to Recess to Committee of the Whole Meeting**
  - A. **Strategic Planning Team Reports Attached**
  
  - B. **Presentation by Carmen Gratace, President of Construction and Development for Global Builders, Inc. Requesting Board Consideration for a Proposed 122 Unit Multi-family Apartment Building instead of the Previously Approved Assisted Living Facility.**
  
13. **New Business**
  - A. **2022-11 An Ordinance Approving the Route 12 South Redevelopment Plan and Program**
  
  - B. **2022-12 An Ordinance Designating the Route 12 South Redevelopment Project Area**
  
  - C. **2022-13 An Ordinance Adopting Tax Increment Allocation Financing For The Route 12 South Redevelopment Project Area**
  
  - D. **2022-14 An Ordinance Approving the Route 12 North Redevelopment Plan and Program**
  
  - E. **2022-15 An Ordinance Designating the Route 12 North Redevelopment Project Area**
  
  - F. **2022-16 An Ordinance Adopting Tax Increment Allocation Financing For The Route 12 North Redevelopment Project Area**
  
  - G. **A Motion to Approve the 2021 Audit**

**H. A Motion to Accept The Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for Off-Site Storage, Detailing and Repair of Motor Vehicles at 16 N. Route 12**

**I. A Motion to Approve the Transfer of the Existing Special Use Permit for 702 Rollins Road to Doug's Auto Marine & Marine Repair LLC**

**14. Old Business**

**A. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street**

**15. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**

**16. Items to be Removed from Consent Agenda**

**17. 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**

**B. Ordinances**

**1. 2022-11 An Ordinance Approving the Route 12 South Redevelopment Plan and Program**

**2. 2022-12 An Ordinance Designating the Route 12 South Redevelopment Project Area**

**3. 2022-13 An Ordinance Adopting Tax Increment Allocation Financing For The Route 12 South Redevelopment Project Area.**

**4. 2022-14 An Ordinance Approving the Route 12 North Redevelopment Plan and Program**

**5. 2022-15 An Ordinance Designating the Route 12 North Redevelopment Project Area**

**6. 2022-16 An Ordinance Adopting Tax Increment Allocation Financing For The Route 12 North Redevelopment Project Area.**

**C. Motions**

**1. A Motion to Approve the 2021 Audit**

2. **A Motion to Accept The Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for Off-Site Storage, Detailing and Repair of Motor Vehicles at 16 N. Route 12**
3. **A Motion to Approve the Transfer of the Existing Special Use Permit for 702 Rollins Road to Doug's Auto Marine & Marine Repair LLC**
4. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street**

2. **Approval of Exceptions**
3. **For the Good of the Order**
4. **Audience Comments**
5. **Executive Session:**
6. **Possible Motion Coming out of Executive Session**
7. **Adjournment**

### **VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86404001836?pwd=VTI3Ly9IaTlSU1czc1hrcW9KTzQwZz09>

**Meeting ID:** 864 0400 1836

**Passcode:** 080282

**Dial by your location**

**+1 312 626 6799 US (Chicago)**