



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
July 12, 2022 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 28, 2022**
 - B. **Corrected Village Board Meeting Minutes – June 14, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant July 12, 2022**

7/12/2022 WARRANT		
1	General Fund	\$ 157,718.11
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ 3,633.75
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ 627.38
51	Water/Sewer	\$ 35,148.25
52	NW Region	\$ 47,060.30
91	911 Center	\$ 14,553.31
72	Police pension	\$ -
	TOTAL	\$258,741.10
	Payroll 7/8/22	\$ 298,527.81
	POLICE PENSION RETIREE PAYMENT (June's)	\$ 109,514.29
	IMRF PAYMENT	\$ 40,708.69
	Total Expenditures	\$707,491.89

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Officer Eric Ewald Promoted to Sergeant**
 - B. **Officer Michael Lira Promoted to Sergeant**
5. **Village President's Report**
 - A. **P&Z Joint Meeting Review**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **May 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. **Discussion Regarding Audiosmith Parking**
 - B. **Resolution 2022-R-47: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County ETSB CAD and Mobile Systems**
 - C. **Resolution 2022-R-48: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points**
 - D. **Resolution 2022-R-49: A Resolution Approving Payment to Centrifuge Systems, LLC for Emergency Repairs to the D5 LL Centrifuge at the Northwest Regional Water Reclamation Facility**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
14. **Motion to Waive the Bids for an Emergency Repair to the D5LL Centrifuge at Northwest Regional Water Reclamation Facility**
15. **Items to be Removed from Consent Agenda**
16. **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 2022-R-47: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County ETSB CAD and Mobile Systems**
- 2. Resolution 2022-R-48: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points**
- 3. Resolution 2022-R-49: A Resolution Approving Payment to Centrifuge Systems, LLC for Emergency Repairs to the D5LL Centrifuge at the Northwest Regional Water Reclamation Facility**

B. Ordinances

C. Motions

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Threatening Litigation**
- 21. Possible Motion Coming out of Executive Session**
- 22. Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84621250943?pwd=dDBGZVpTzTdSNHU4RVFiV0xUT1ZXUT09>

Meeting ID: 846 2125 0943

Passcode: 644952

Dial by your location

+1 312 626 6799 US (Chicago)