

Meeting Agenda

Village Board

Wednesday, July 6, 2022

6:10 PM

Village Hall Board Room
1050 W. Romeo Rd

Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

- [MIN22-0895](#) Approval of Minutes- Workshop Meeting June 1, 2022
- [MIN22-0896](#) Approval of Minutes- Regular Meeting June 1, 2022
- [MIN22-0897](#) Approval of Minutes- Workshop Meeting June 15, 2022
- [MIN22-0898](#) Approval of Minutes- Regular Meeting June 15, 2022
- [22-3021](#) Approval of Bills- Schedule A
- [22-3022](#) Approval of Bills- Schedule B
- [22-3023](#) Approval of Bills- Schedule C
- [22-3024](#) Approval of Bills- Schedule D
- [22-3025](#) Approval of Bills- Schedule E
- [22-3026](#) Approval of Bills- Schedule F
- [RES22-3394](#) A Resolution Approving an Agreement with Xerox for a Copier Lease and Service

[RES22-3396](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of a Crown Vic to Reza Auto Repair for use to Benefit the Special Olympics

[RES22-3397](#) A Resolution Establishing a Development Security for the Mass Grading at the Weber 55 Logistics Park

5. MAYOR'S REPORT

6. CLERK'S REPORT

7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[RES22-3395](#) A Resolution Approving the Performance of the ADA Compliance Program through the Concrete Repair Program

[RES22-3392](#) A Resolution Waiving the Bid Process for the Purchase of a Live Fire Training Tower from American Fire Training Systems, Inc.

10. BOARD COMMENTS

11. EXECUTIVE SESSION- Personnel- 5 ILCS 120/2(c)(1)

12. ADJOURNMENT