

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, September 5, 2018

6:00 PM

Village Hall Board Room
1050 W. Romeo Rd.

1. CALL TO ORDER-Roll Call

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[18-2517](#) Swearing In of New Officers - Marisol Diaz and Rebecca Journey

Presenter: Mark Turvey

[18-2518](#) Recognition of Billy Burns

[18-2519](#) Recognition of Irene King School's 50th Anniversary

[18-2520](#) Recognition of The Golden Age Club's 40th Anniversary

[ORD18-1492](#) An Ordinance Approving a Zoning Code Variance for 720 Geneva Avenue

Presenter: Joshua Potter

[ORD18-1495](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Interland Transportation at 1315 Lakeside Drive

Presenter: Joshua Potter

[ORD18-1497](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Viga Design & National Express Carriers

Presenter: Joshua Potter

[ORD18-1498](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Gateway Truck Wash

Presenter: Joshua Potter

[RES18-2564](#) Authorizing the Acceptance of Proposals and the Execution of the contract for the lease purchase agreement with BciCapital, Inc. for a 2018 Ford E-450 with an Osage Super Warrior Ambulance Module.

Presenter: Kirk Openchowski

[RES18-2563](#) A Resolution Awarding the Contract for the Construction of Phase 2 of the Metra Parking Lot to PT Ferro Construction Company.

Presenter: Jon Zabrocki

4. ADJOURNMENT