

## Meeting Agenda

### Village Board

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Wednesday, January 6, 2021

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN21-0827](#) Approval of Minutes- December 16th, 2020 Workshop Meeting

[MIN21-0826](#) Approval of Minutes- December 16th, 2020 Regular Meeting

[21-2819](#) Approval of Bills- Schedule A

[21-2820](#) Approval of Bills- Schedule B

[21-2821](#) Approval of Bills- Schedule C

[21-2822](#) Approval of Bills- Schedule D

[21-2823](#) Approval of Bills- Schedule E

[RES21-3056](#) A Resolution Approving an Addendum to the Collective Bargaining Agreement Effective May 1, 2019 through April 30, 2022 (IAFF Local 4237)

[RES21-3057](#) A Resolution Approving a Facility Use Agreement with Prime Muay Thai

- [RES21-3058](#) A Resolution Approving a Legislative District Office Space Lease ("Lease") with the Illinois House of Representatives by its agent, State Representative Natalie Manley, not individually but in her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1 et. seq.
- [RES21-3059](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at 208 S. Pinnacle (PZC#20-031).
- [RES21-3060](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Bonus Electric – 1400 Bluff Road (PZC#20-019).
- [RES21-3061](#) A Resolution Accepting Public Improvements of Interland Transportation Facility at 1315 Lakeside Drive
- [RES21-3062](#) A Resolution Reducing Development Security at Village Place Apartments
- [RES21-3063](#) A Resolution Declaring Surplus Property and Authorizing the Disposition/Donation of Surplus Property
- [RES21-3064](#) A Resolution Approving an Exclusive Negotiating Rights Agreement with S.J. Russell, L.C.
- [RES21-3065](#) A Resolution Authorizing the Execution of an Easement Acquisition Agreement (Lewis University)

**5. MAYOR'S REPORT****6. CLERK'S REPORT****7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS****10. BOARD COMMENTS****11. EXECUTIVE SESSION****12. ADJOURNMENT**