# Meeting Agenda

## Village Board - Workshop Meeting

Wednesday, May 19, 2021	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

<u>21-2864</u>	Swearing in of Officer Adam Erickson
<u>Presenter:</u>	Ken Kroll
<u>RES21-3138</u>	A Resolution Authorizing a Redevelopment Agreement with BFR Property Holding LLC (Sonic—Redevelopment of Former Checkers Site)
Presenter:	Joshua Potter
<u>RES21-3139</u>	A Resolution to Approve a Proposal from Hitchcock Design Group for Phase I of the Diocese Property Dog Park Project.
<u>Presenter:</u>	Kelly Rajzer
<u>RES21-3145</u>	A Resolution Authorizing the Execution of a Lease Agreement with Central States Tower IV, LLC
<u>Presenter:</u>	Rich Vogel

#### 4. ADJOURNMENT