

Meeting Agenda

Village Board

Wednesday, September 15, 2021

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

[MIN21-0858](#) Approval of Minutes- Regular Meeting September 1, 2021

[21-2907](#) Approval of Bills- Schedule A

[21-2908](#) Approval of Bills- Schedule B

[21-2909](#) Approval of Bills- Schedule C

[RES21-3224](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Care Cremation facility proposed at 33 East Montrose Drive (PZC#21-007).

[RES21-3229](#) A Resolution to Waive the Bid Process and Accept the Price Quote from H2I Group for the Material, Freight and Installation of two Fold Up Gym Divider Curtains at The Athletic and Event Center.

[RES21-3230](#) A Resolution Waiving the Bids and Accept the Proposal from Geocon for Professional Service for the Aquatic Center

[RES21-3231](#) A Resolution Approving an Addition to the 2020/21 Hampton Park Water Main Rehabilitation Program Contract

[RES21-3233](#) A Resolution Authorizing the Waiving of Bids for the Installation of a Retaining Wall (Pine Trail Drive)

5. MAYOR'S REPORT

[21-2905](#) A Proclamation on Fire Prevention Week October 3-9, 2021 "Learn the Sounds of Fire Safety"

[21-2911](#) A Proclamation Declaring September National Suicide Prevention and Action Month

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD21-1725](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Care Cremation Center at 33 E. Montrose Drive

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT