



**VILLAGE BOARD MEETING**  
**November 21, 2017**  
**7:00 PM**

**AGENDA**

Roll Call: Vogel \_\_\_\_\_ Jarvis \_\_\_\_\_ Waldenstrom \_\_\_\_\_  
Davies \_\_\_\_\_ Shores \_\_\_\_\_ Nicodemus \_\_\_\_\_

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda

**1. Approval: Minutes of the Regular Meeting of October 17, 2017, Minutes of the Special Meeting of October 21, 2017 and Minutes of the Executive Session of October 21, 2017**

*The Board will consider approval of minutes for the October 17, 2017 regular Board meeting, minutes for the October 21, 2017 special Board meeting and minutes of the Executive Session of October 21, 2017.*

**2. Approval: Treasurer’s Report / Payment of Bills: November 7, 2017 and November 21, 2017**

*The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods ending on November 7, 2017 and November 21, 2017.*

**3. Proclamation: Congratulating the Olsen and Dorfler Families**

*The Board will proclaim recognition and congratulate the Olsen and Dorfler families for their tree being chosen as the City of Chicago’s official Christmas tree in Millennium Park.*

**4. Recognition: Fremont District 79 Students**

*The Board will recognize three Fremont District 79 bus safety patrol students for their exemplary leadership of managing younger students.*

**5. Property Tax Levy Amount**

*The Board will consider establishing the dollars amount to be used in drafting the 2017 property tax levy. The suggested levy amount is \$3,213,537 which represents an increase of \$84,874 over property tax dollars received by the Village from last year’s levy.*

*Mayor: Rhiett Taylor  
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus  
Village Clerk: Cynthia E. Lee*

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**6. Resolution 874: Central Business District Stormwater Management and Open Space Project**

*The Board will consider approving Resolution No. 874 regarding future Central Business District stormwater management and open space projects.*

**7. Authorization to Execute: Economic Development Incentive (2 South Lake Street)**

*On the recommendation of the Economic Development Commission, the Board will consider approving an economic development incentive agreement for the property located at 2 South Lake Street. The incentive agreement provides an incentive of \$150,000 for the development of a craft beer brewery and restaurant project. The incentive represents 16% of the interior and exterior building renovation costs.*

**8. Pre-Funding Request: Burton Street Drainage Improvement**

*The Board will consider pre-funding drainage improvements on Burton Street.*

**9. Authorization to Execute: Contract – Alley Utility Burial**

*The Board will consider authorizing the execution of a contract with Maneval Construction in an amount not to exceed \$779,836 for alley utility burial in the downtown alley between Whitney Street and Slusser Street. The contract also includes replacement of a 100-year old storm sewer.*

**10. Ordinance 2017-0-32: Special Use Permit – 1368 Wild Indigo Road (Solar Panels)**

*The Board will consider approving Ordinance No. 2017-0-32, approving a special use permit to install roof mounted solar panels at 1368 Wild Indigo Road.*

**11. Ordinance 2017-0-33: Special Use Permit – 556 Dawn Circle (Solar Panels)**

*The Board will consider approving Ordinance No. 2017-0-33, approving a special use permit to install roof mounted solar panels at 556 Dawn Circle.*

**12. Approval: Change Order: Whitney Street Parking Lot**

*The Board will consider approving a change order with Chicagoland Paving in an amount not to exceed \$14,000 for the Whitney Street parking lot construction.*

**13. Proclamation: Illinois Bicentennial**

*The Board recognizes the efforts of Illinois Bicentennial and encourages Illinois citizens to celebrate the state's 200<sup>th</sup> birthday.*

Public Comment: The Board will accept public comment on items of general interest.

Trustee Reports

Mayor's Report

Adjournment