



VILLAGE BOARD MEETING
May 18, 2021
7:00 PM

AGENDA

Roll Call: Jarvis _____ Waldenstrom _____ Davies _____
Shores _____ Magnetta _____ Dias _____

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 May 4, 2021

The Board will consider approval of minutes for the May 4, 2021 regular Board meeting.

2. Approval: Treasurer’s Report/Payment of Bills: May 18, 2021

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of May 18, 2021.

3. Resolution 911: Waiving Technical Platting Requirements for Conveyance of a Portion of the Cornerstone Property

The Board will consider approving Resolution No. 911 which allows development of approximately 48 acres within the Cornerstone property without certain platting steps as provided for in the Subdivision Control Ordinance. The property is located north of Peterson Road and is immediately adjacent to the Medline site. The Village Code allows for a waiver of these platting steps for the development of this parcel.

4. Resolution 912: Local Government Distributive Fund (LGDF)

The Board will consider approving Resolution 912 supporting full restoration of income tax distributions to municipalities and urging the general assembly and the Governor to restore these payments.

Mayor: Rhett Taylor
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Lalena Zoe Magnetta ~ Laura Dias
Village Clerk: Cynthia E. Lee

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5. Resolution 913: Center Street Stipulation and Settlement Agreement

The Board will consider approving Resolution 913 which authorizes an agreement to conclude litigation and provides for the purchase of 17 acres on the south side of Center Street near Library Lane. The purchases adds to the open space inventory of the Village Center.

6. Resolution 914

The Board will consider approving Resolution 914 which requests that the Surface Transportation Board carefully examine the proposed merger of the Canadian National Railway and Kansas City Southern Railway which would potentially greatly increase CN train traffic in the region and in Lake County.

Public Comment: The Board will accept public comment on items of general interest
Trustee Reports
Mayor's Report
Adjournment