



VILLAGE BOARD MEETING

December 7, 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 November 16, 2021

The Board will consider approval of minutes for the November 16, 2021 regular Board meeting.

2. Approval: Treasurer's Report/Payment of Bills: December 7, 2021

The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period of December 7, 2021.

3. Presentation: Comprehensive Annual Financial Report

Kevin Smith from the auditing firm Eder Casella & Company, an independent auditing firm, will give a short presentation on the highlights of the Village's Comprehensive Annual Financial Report for the fiscal year ending 4/30/2021.

4. Ordinance 2021-0-32: Annual Tax Levy

The Board will consider approval of Ordinance 2021-0-32, the annual property tax levy. The Board previously determined a levy amount of \$3,525,286. In accordance with the Village's financial plans, this amount is less dollars than allowed by the tax cap law.

5. Ordinance 2021-0-33: Amending Cornerstone General Development Plan/MOU

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance 2021-0-33, amending the special use permit to substitute the new land use plan and approve an amendment to the Memorandum of Understanding (MOU) between the Village and The Alter Group relating to watermain approvals.

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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6. Ordinance 2021-0-34: Happy Hour

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance 2021-0-34, allowing certain liquor license holders to offer happy hours under the regulations in the State of Illinois Liquor Control Act.

7. Ordinance 2021-0-35: Transient Merchant and Itinerant Vendor Ordinance

On the recommendation of the Committee of the Whole, the Board will consider approval of Ordinance 2021-0-35 which amends the current ordinance to reflect current practices regarding these businesses.

8. Ordinance 2021-0-36: Oak Tree Trimming

On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance 2021-0-36, which extends the specific period each year when the trimming of oak trees on public property is prohibited from April 1 to November 15.

9. Ordinance 2021-0-37: Annexation

As requested by the property owner, the Board will consider approving Ordinance 2021-0-37 annexing 304 Jackson Boulevard. This would allow the property access to the Village sanitary sewer system for the single-family home currently on the property.

10. Final Plat – Project Knight Site

On the recommendation of the Committee of the Whole, the Board will consider approving a Final Plat for the Project Knight site in the Cornerstone business park. The Board previously approved the site which is finalized by approval of the plat.

11. Revised Final Plat – Cornerstone Phase One C

On the recommendation of the Committee of the Whole, the Board will consider approving a revised Final Plat for Cornerstone Phase One C. The minor revision reflects the boundaries of the Project Knight site.

12. Acceptance of Bid: Water System Chlorination Booster Project

The Board will consider whether to accept the bid from Boller Construction for construction of the water system chlorination booster facility in the Stony Ridge subdivision in an amount not to exceed \$126,000.

13. Ordinance 2021-0-38: Liquor Ordinance Amendment

The Board will consider approving Ordinance No. 2021-0-38 which increases the number of Class “R-3” licenses by one, from one to two. The increase in licenses is the result of an establishment owner decided to sell alcoholic beverages.

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