



**SPECIAL VILLAGE BOARD MEETING
MARCH 19, 2022
8:30 A.M.**

AGENDA

PLEDGE OF ALLEGIANCE

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

Public Comment – Agenda Items

1. Budget Workshop / Associated Bids / Miscellaneous Related Items

The Board will review information on the Village's finances. After these discussions it is anticipated the Board will direct the drafting of a final budget document for consideration by the Board in April.

- *Overview Village Finances / Draft Budget:*
 - *Projects*
 - *Police Capital Projects*
 - *Fixed Asset Projects*
 - *Miscellaneous Capital Projects*
 - *Heritage Center Budget*
 - *EDC Budget*
 - *Miscellaneous Budget Items / Contracts/Capital Bids*
 - *Water/Sewer Fund / Garbage Recycling Fund / Commuter Rail Parking Fund*
- *Miscellaneous Items:*
 - *Ten Year CIP/Annual Road Plan/Plowing*

2. Approval of Resolutions: World Migratory Bird Day / Support for the Bird City Initiative

3. Direction on Drafting a Budget for Future Consideration

*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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4. Executive Session: Personnel (5 ILCS 120/2(c)(1))
Land Acquisition (5 ILCS 120/2(c)(5))
Land Sale (5 ILCS 120/2(c)(6))

The Board will enter into Executive Session for discussion of personnel and land acquisition and/or sale.

5. Public Comment
6. Adjournment