



## VILLAGE BOARD MEETING

May 2, 2023

6:00 PM

### AGENDA

#### Oath of Office: Elected Officials

- Village Trustees (by Clerk Lee)

Roll Call: Waldenstrom \_\_\_\_\_ Davies \_\_\_\_\_ Magnosta \_\_\_\_\_

Sahu \_\_\_\_\_ Kornit \_\_\_\_\_ Vogel \_\_\_\_\_

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 April 18, 2023

*The Board will consider approval of minutes for the April 18, 2023 regular Board meeting.*

#### 2. Approval: Treasurer's Report/Payment of Bills: May 2, 2023

*The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period of May 2, 2023.*

#### 3. Recognition

*The Board will recognize Ron Jarvis for his service as a Village Trustee, a member of the Economic Development Commission and the Lake Management Committee.*

#### 4. Appointments

*The Board will consider approving Mayor Taylor's recommendations for the designation of Trustee Kevin Waldenstrom as Senior Trustee, the appointment of Trustee Waldenstrom as Chairman of the Economic Development Commission, the appointment of Trustee Kornit to a vacancy on the Economic Development Commission, the appointment of Trustee Magnosta to the Lake Management Committee, and the appointment of Ken Idstein as Chair of the Plan Commission/Zoning Board of Appeals.*

Mayor: Rhett Taylor  
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnosta ~ Pradip Sahu ~ William Kornit  
Village Clerk: Cynthia E. Lee

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**5. Ordinance 2023-0-08: CLCJAWA Appointments**

*The Board will consider approving Ordinance No. 2023-0-08 approving the appointment of a director and an alternate director to represent the Village on the Central Lake County Joint Action Water Agency Board. The ordinance reappoints Mayor Rhett Taylor as director and Trustee Elizabeth Davies as alternate director.*

**6. Resolution 937: SWALCO Appointments**

*The Board will consider Resolution 937 approving the reappointment of Mike Ellis as director to represent the Village on the Board of the Solid Waste Agency of Lake County and reappointing Trustee Elizabeth Davies as alternate director.*

**7. Ordinance 2023-0-09: Granting a Massage Establishment Special Use Permit (100 N. Atkinson Road)**

*The Board will consider Ordinance No. 2023-0-09 granting a massage establishment a special use permit at 100 N. Atkinson Road, Suite 110c.*

**8. Ordinance 2023-0-10: Granting a Sign Code Variance (1239 N. Route 83)**

*The Board will consider Ordinance No. 2023-0-10 granting a sign variance to Culver's for two menu board signs.*

**9. Appointment: FOIA Officer**

*The Board will consider designating Village employee Kiersten Reif as the Village's freedom of information act officer.*

**10. Waiver of Bid: Alley Trash Enclosure Door Replacements**

*The Board will consider waiving competitive bidding and awarding a contract to Osceola Fence Company in the amount of \$39,600 for replacing trash enclosure doors in the downtown south alley. The contractor supplied the door designs previously chosen by the Village Board.*

**11. Contracting Request: Sidewalk Increte Ribbon Annual Maintenance**

*The Board will consider approving a contract for power washing, staining, and the installation of a special anti-slip sealant on sidewalk and crosswalk ribbon stamped increte*

*concrete throughout the Village Center's downtown area and other Village facilities and parks.*

**12. Acceptance of Bid: Water Tower Painting**

*The Board will consider the low bid from TanksCo Inc. in the amount of \$639,800. This contract includes the painting of the Lake Street water tower and the Heritage Center out-of-service water tower.*

**13. Public Sidewalk Use Request: Beer Bazaar**

*The Board will consider a request from Beer Bazaar to use the public sidewalk in front of their business on Saturday, May 13, 2023 from 11:00 a.m. to 4:00 p.m. for two craft show tables.*

**14. Discussion/Approval: Building Department Services Contract**

*The Board will consider proposals for various building department services. The Board may select a service provider.*

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