



VILLAGE BOARD MEETING

August 15, 2023

6:00 PM

AGENDA

Roll Call: Waldenstrom ____ Davies ____ Magnetta ____
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 August 1, 2023 and Minutes of August 1, 2023 Executive Session

The Board will consider approval of Minutes for the August 1, 2023 regular Board meeting and Minutes of August 1, 2023 executive session.

2. Approval: Treasurer’s Report/Payment of Bills: August 15, 2023

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period of August 15, 2023.

3. Village Commission Appointments

The Board will consider Mayor Taylor’s recommendation for regular annual appointments to various Village citizen advisory commissions. See attached.

4. Ordinance 2023-0-18: Authoring Execution of an Annexation Agreement (20226 W. Belvidere Road)

The Board will consider approving Ordinance 2023-0-18 which authorizes the execution of an annexation agreement for a 8.8-acre parcel near the northeast corner of Route 120 and Route 83.

Mayor: Rhett Taylor
Trustees: Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnetta ~ Pradip Sahu ~ William Kornit ~ Shawn M. Vogel
Village Clerk: Cynthia E. Lee

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5. Ordinance 2023-0-19: Annexation – 20226 W. Belvidere Road

The Board will consider approving Ordinance 2023-0-19 which annexes a 8.8-acre parcel near the northeast corner of Route 120 and Route 83.

6. Ordinance 2023-0-20: Establishing Zoning

The Board will consider approving Ordinance 2023-0-20 zoning property located at 20226 W. Belvidere Road in the Limited Industrial (LI) and General Business (GB) zoning classifications.

7. Discussion/Approval: Contract for Police Officer Body Cameras and Related Services

The Board will consider approving a five-year agreement with Axon Enterprises for the provision of police officer body camera and squad camera equipment related data and records services. The agreement will allow the Village to meet the unfunded state mandate requiring officer body cameras.

8. Approval: Change Order – Prairie Crossing Water Main Loop

The Board will consider approval of a project change order for the Prairie Crossing Water Main Loop project. The change order is needed due to an unanticipated IDOT construction requirement.

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

Trustee Reports

Mayor's Report

Adjournment