

Village of



In response to the ongoing pandemic and in conformance with the Governor's Executive Orders and/or Public Act pertaining to public meetings, President Potter has declared that an in-person meeting of the Village Board is not practical or prudent. Therefore, the Village Board meeting will be held via video conference. The public may observe the proceedings via the link provided below. Public comment for the meeting will be accepted in writing to info@vok.org up to 6:00 PM on the day of the meeting, or during the Public Comment section of the meeting by using the "raise your hand" function (for online participants only). Please see the Rules for Public Comment posted at www.vok.org for additional details.

Video Conference Link: <https://zoom.us/j/91228155505?pwd=ZDFidUxoMHBtSjQ4OUFnKzUrOWtaUT09>

If you do not have access to a computer, you may attend via telephone:

+1 312 626 6799 US (Chicago)

Meeting ID: 912 2815 5505

Passcode: 362115

Village Board of Trustees

Meeting Agenda

March 15, 2021 at 7:30 p.m.

I. Call to Order / Roll Call

II. Approval of Minutes

- A. Village Board - February 16, 2021
- B. Committee of the Whole - March 02, 2021
- C. Closed Session - February 16, 2021

III. Village President's Report

IV. Approval of the Warrant List

V. Regular Scheduled Business

A. Items for Consideration by Omnibus Vote

1. Adoption of a Resolution Reappointing Patrick Brennan as the Director and Donald Leicht as the Alternate Director to the Board of Directors of the Solid Waste Agency of Northern Cook County for a Term ending April 30, 2023
2. Adoption of an Resolution Authorizing Execution of Amendment to the Agreement with SAFEbuilt to Amend the Rates and Extend the Term Through December 31, 2021

B. Items for Discussion or Consideration by Individual Vote

3. Adoption of an Ordinance Amending the Fiscal Year 2021 Budget to Account for Revenues and Expenditures Related to a Donation from the Kenilworth Community Fund in the Amount of \$6,800
4. Adoption of a Resolution Authorizing the Award of the 2021 Water Tank Recoating Project to L.C. United Painting Co., Inc. of Sterling Heights, Michigan in the Estimated Amount of \$371,000
5. Adoption of a Resolution Authorizing Execution of a Professional Services Agreement with Dixon Engineering of Lake Odessa, Michigan in the Amount up to \$32,100
6. Discussion Concerning the Proposed TIF Project Funding Policy as Recommended by the Finance Committee (1st Reading)
7. Update Concerning the Preparations for the 2021 Public Beach Season

VI. Report of Committees

- A. As needed

VII. Report from Staff

- A. Community Development
- B. Finance
- C. Police
- D. Public Works
- E. Legal Counsel
- F. Village Manager

VIII. Business from the Public - Participants accessing the public meeting via the meeting link may use the "raise hand" function located at the bottom of the video meeting participant's window. When the floor is opened for public comment, the Village President will address each participant with a raised hand, one by one. Once called upon, the participant will be unmuted, and will have 3 minutes to address the Village Board.

If a participant plans to dial into the meeting via telephone, public comment may be submitted in writing and sent to info@vok.org by 6:00 p.m. on the day of the meeting. Copies of submissions will be provided to the Village Board in advance of the meeting.

The rules for public comment are posted on the Village website: www.vok.org

IX. Closed Session

X. Adjourn