

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](mailto: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](http://www.vok.org) for additional details.**

**Video Conference Link:**

<https://zoom.us/j/97708717123?pwd=dFVxSkJzc2dnZmNNTS96ZXQyQitWZz09>

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

+1 312 626 6799 US (Chicago)

**Meeting ID:** 977 0871 7123

**Passcode:** 322322

## **Village Board of Trustees**

### **Meeting Agenda**

April 19, 2021 at 7:30 p.m.

**I. Call to Order / Roll Call**

**II. Approval of Minutes**

A. Village Board – March 15, 2021

B. Closed Session – March 15, 2021

C. Closed Session – Committee of the Whole – April 14, 2021

D. Closed Session – Committee of the Whole – December 07, 2020

**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 Authorizing the Release of Certain Closed Session Minutes

2. Adoption of a Resolution Authorizing Execution of a Contract with Schroeder and Schroeder of Skokie, Illinois for the 2021 Sidewalk Replacement Project in the amount not to exceed \$26,000

## **B. Items for Discussion or Consideration by Individual Vote**

3. Adoption of an Ordinance Amending the Annual Fee Schedule to Adjust Beach Pass Fees
4. Adoption of a TIF Project Funding Policy as Recommended by the Finance Committee (2<sup>nd</sup> Reading)
5. Adoption of a Resolution Authorizing Execution of a Temporary Lease Agreement with New Cingular Wireless for the Use of Village Property at Roger and Green Bay Road
6. Adoption of an Ordinance Granting a Special Use for a Physical Fitness and Training Facility at 500-510 Green Bay Road as Recommended by the Plan Commission

## **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](mailto: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](http://www.vok.org)

## **IX. Adjourn**