

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, the Village President 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://us06web.zoom.us/j/84769057121?pwd=ZWgwVWE0T3JOaDFhRHViNIBzMnFGUT09>

You may also attend via telephone: 1 312 626 6799 US (Chicago)

Meeting ID: 847 6905 7121

Passcode: 472667

Village Board of Trustees

Meeting Agenda

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

I. Call to Order / Roll Call

II. Approval of Minutes

A. Village Board – June 21, 2021

B. Committee of the Whole – June 16, 2021

C. Closed Session, Committee of the Whole – June 16, 2021

III. Village President's Report

IV. Approval of the Warrant List

V. Regular Scheduled Business

A. Items for Consideration by Individual Vote

1. Adoption of an Resolution Authorizing the Re-Appointment of and Execution of an Employment Agreement with the Village Manager

2. Adoption of a Resolution Authorizing Execution of a Lease Agreement with the Flock Group of Atlanta, Georgia for an Automated License Plate Reader System

3. Discussion of a Request for Authorization to Direct Preparation of Construction Plans for the Kenilworth 2023 Green Streets Phase II Project on Raleigh, Leicester and Warwick as Recommended by the Public Works Committee
4. Adoption of a Resolution Approving a Demolition Permit Agreement for 300 Warwick Road

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. Adjourn