

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 5:30 PM on the day of the meeting, or during the Public Comment section of the meeting. Please see the Rules for Public Comment posted at www.vok.org for additional details.

Video Link: <https://us06web.zoom.us/j/83397712770?pwd=QzR5TVhRWjZUcEFiQTlTa2k3ZlN1Zz09>

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

Meeting ID: 833 9771 2770

Passcode: 011822

Village Board of Trustees Meeting Agenda

January 18, 2022 at 7:00 p.m.

I. Call to Order / Roll Call

II. Approval of Minutes

A. Closed Session – December 13, 2021

B. Village Board – December 13, 2021

III. Village President's Report

A. Update – Committee of the Whole – January 10th

B. Update – Police Pension Fund Status

IV. Approval of the Warrant List

V. Regular Scheduled Business

A. Items for Consideration by Omnibus Vote

1. Authorization to Execute an Intergovernmental Agreement with the State of Illinois for Traffic Signal Operation and Maintenance Expenses

2. Adoption of a Resolution Awarding the 2022 Sewer Lining Project to Hoerr Construction of Goodfield, IL in the Amount not to Exceed \$100,000

B. Items for Individual Vote or Discussion

The Village of Kenilworth is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are requested to contact Patrick Brennan at 847-251-1666 promptly to allow the Village to make reasonable accommodations for those persons.

3. Conduct a Public Hearing Regarding the Intent to Issue Up to \$7,700,000 of General Obligation Limited Bonds for the Purpose of Financing Various Capital Projects and Other Lawful Expenditures

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
 1. Update – Kenilworth 2023 Green Streets Project

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 5:30 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