

Village of



There will be a special meeting of the Village Board of Trustees on **June 21, 2022 at 7:00 p.m.** at Village Hall, 419 Richmond Road; Kenilworth, IL. The public may attend in person or by utilizing the following:

Video Link: <https://us06web.zoom.us/j/86774010278?pwd=ek5UUjJFQUNsVmRtMVA3USt3eEVIQT09>

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

Meeting ID: 867 7401 0278

Passcode: 06212022

Village Board of Trustees

Special Meeting Agenda

June 21, 2022 at 7:00 p.m.

- I. Call to Order / Roll Call**
- II. Approval of Minutes** – Village Board, May 16, 2022
- III. Village President’s Report**
- IV. Approval of the Warrant List**
- V. Regular Scheduled Business**
 - A. Items for Individual Vote or Discussion**
 1. Acceptance of the Annual Financial Report for the Period January 1 through December 31, 2021
 2. Adoption of an Ordinance Amending the Fiscal Year 2022 Budget Concerning Employee Compensation
 3. Adoption of a Resolution Authorizing Execution of a Professional Services Agreement with GZA GeoEnvironmental, Inc. of Oak Brook, Illinois for a Facilities Assessment in the Estimated Amount of \$47,000
- VI. Report of Committees**
 - A. As needed**
- VII. Report from Staff**
 - A. Community Development**
 - B. Finance**
 - C. Police**

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.

- 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.

IX. Adjourn