

Village of



There will be a meeting of the Village Board of Trustees at Village Hall, 419 Richmond Road; Kenilworth, IL.  
The public may attend in person or by utilizing the following link:

<https://us06web.zoom.us/j/82581983342?pwd=a3JsNWZBcitVOXAxUVpzVHVQbyt0UT09>

**You may also attend via telephone:**

**Meeting ID:** 825 8198 3342

**Passcode:** 01172023

Note: The Village Board intends to adjourn into Closed (private) Session at 7:20 p.m. The Regular Business has been shortened to allow for this timing. Residents wishing to address the Village Board are encouraged to submit comments in writing (explained in Item IX below). The Public Comment item will occur after Closed Session. If the meeting extends to 10:00 p.m., the Village Board may continue the meeting to either Wednesday or Thursday evening. If that occurs, the date and time of the continued meeting will be announced both during the Tuesday meeting and posted at

[www.vok.org](http://www.vok.org).

## **Village Board of Trustees**

### **Meeting Agenda**

January 17, 2023 at 7:00 p.m.

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

**II. Approval of Minutes**

**A.** Village Board - December 12, 2022

**B.** Village Board - Closed Session - December 12, 2022

**III. Village President's Report**

**IV. Approval of the Warrant List**

**V. Regular Scheduled Business**

**A. Items for Omnibus Vote**

1. Adoption of the Following Items Concerning a Ford Pickup Truck:

a) An Ordinance Waiving the Formal Bidding Process, and Authorizing the Purchase of a 2023 Ford F-250 Pickup Truck from Highland Park Ford of Highland Park, Illinois in the Amount of \$45,806; and

b) An Ordinance Declaring a 2008 Ford F-350 Pickup Truck as Surplus and Authorizing the Sale or Disposal Thereof

2. Appointment of Justin (JT) Mohr as Chair of the Plan Commission for a Term Expiring on January 15, 2026

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.

**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. Closed Session** - Expected to commence at approximately 7:20 p.m. The Board will take no action prior to adjourning the meeting.

**IX. Business from the Public** - The Village President will open the floor to public comment and call upon those requesting to address the Board. Once called upon, the participant will have 3 minutes to present. Public comment may also be submitted in writing and sent to [info@vok.org](mailto:info@vok.org) by 5:00 p.m. on the day of the meeting. Copies of submissions will be provided to the Village Board in advance of the meeting.

**X. Adjourn**