

Village Board of Trustees Meeting

Mon, June 22, 6:30pm – 8:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

1. [Vote] Minutes May 27, 2015
2. [Vote] Executive Minutes May 27, 2015
3. [Vote] Minutes Special Meeting June 8, 2015
4. [Vote] Executive Minutes Special Meeting June 8, 2015

2. FINANCE – Bryan C. Croll

1. [Vote] Village Treasurer's Report
2. [Vote] Police Pension Board's Report
3. [Vote] Overtime Report
4. [Vote] Bills

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report
2. [Vote] Opposition to Construction of the Longmeadow Parkway (Bolz Road) Res. 15-
3. [Vote] Village Algonquin Intergovernmental Agreement Report

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report
2. [Vote] Surplus Property Ord. 15-
3. [Vote] Approve Honor Ride Application

5. BUILDING & ZONING – Colleen Konicek Hannigan

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report
4. [Vote] Authorizing Execution of an IGA with Metropolitan Water Reclamation District of Greater Chicago Res. 15-

6. PLANNING – Michelle Nagy Maison

1. Monthly Report

7. INSURANCE – Michael Harrington

1. Monthly Report

8. HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington & Fritz Gohl

1. Monthly Report
2. Board of Health Report
3. [Vote] Amending Title 4, Chapter 2, Building Code, Section 4-2-7 of the Village Code Relative to Private Sewage Disposal Ord. 15-

9. ATTORNEY – Patrick Bond

1. Pending Litigation Report
2. Personnel Report

10. ADMINISTRATION – Martin J. McLaughlin

1. Collective Bargain Negotiations Report
2. [Vote] Appointments
Equestrian Chair - Jane Clement
ETSB Chair - George Moser
ETSB Members - Brian Cecola & Michelle Maison
3. [Vote] Set Compensation for Village Clerk
4. [Vote] Appoint Anna Paul as Village Clerk Res. 15-
5. [Vote] Approving Stay Bonus Agreements with Eric Babcock, Gayle Young, Kathleen Schultz, Kim Roel, and Tamera Huls Res. 15 –

EXECUTIVE SESSION

ADJOURNMENT