



REGULAR MEETING OF THE BOARD OF TRUSTEES

JANUARY 16, 2018

7:00 PM

AGENDA BRIEF

Roll Call: Wagner _____ Porter _____ Johnson _____
Heuser _____ Buttita _____ Northam _____

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of December 5, 2017
Public Hearing of December 5, 2017**
- 2. Approval: Accounts Payable – December 19, 2017; January 2, 2018 & January 16, 2018**
- 3. Ordinance No. O-18-01: Adopting a Policy Prohibiting Sexual Harassment**

The Village Board will consider approving Ordinance No. O-18-01, adopting a policy prohibiting sexual harassment. The Village has long had a policy prohibiting sexual harassment; however, recent statutory changes require the Village to adopt an ordinance establishing a policy prohibiting sexual harassment.

- 4. Ordinance No. O-18-02: Approving Amendments to the Planned Unit Development Approvals and Unit 2B Final Plat for the Remington Pointe North Subdivision**

The Village Board will consider approving Ordinance No. O-18-02, amending the PUD and Unit 2B Final Plat for Remington Pointe North. The amendments would reduce the number of active-adult lots by one (1) to accommodate a clubhouse and parking lot and consolidate various outlots for stormwater management and the on-site park.

- 5. Ordinance No. O-18-03: Amending a Special Use Permit for a Mortician Facility and Crematorium (31632 N. Ellis Drive, Unit 208 and Unit 209)**

The Village Board will consider approving Ordinance No. O-18-03, amending the special use permit granted to Northern Illinois Funeral Services in 2013. The amendment would allow NIFS to operate a mortician facility and crematorium at 31632 N. Ellis Drive, Unit 208 and Unit 209.

- 6. Authorization to Execute: Water Main Easements (CLCJAWA)**

Mayor: Stephen Henley
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam
Village Clerk: Bonnie Rydberg

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The Village Board will consider granting two (2) non-exclusive permanent water main easements to Central Lake County Joint Action Water Agency. CLCJAWA is requesting easements at locations where its transmission main will cross property owned by the Village.

Public Comment
Trustee Reports
Mayor's Report
Adjournment