



REGULAR MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 6, 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 January 16, 2018**
- 2. Approval: Accounts Payable – February 6, 2018**
- 3. Authorization to Execute: Second Amendment to Trail Easement Agreement (LCFPD)**

The Village Board will consider approving an amendment to a trail easement agreement with the Lake County Forest Preserve District. The amendment would address the installation of lighting along the Millennium Trail in conjunction with the Fish Lake Road Corridor Enhancement Project.

- 4. Approval: Backflow Program Management (Backflow Solutions, Inc.)**

The Village Board will consider approving an agreement with Backflow Solutions, Inc. (BSI) for management of the Village’s backflow program.

Public Comment
Trustee Reports
Mayor’s Report
Adjournment

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

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