



COMMITTEE OF THE WHOLE

MARCH 6, 2018

Immediately Following the Board of Trustees Meeting

AGENDA BRIEF

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

Public Comment – Agenda Items

1. Approval of Minutes: Regular Meeting of February 20, 2018

2. Discussion: Compliance Agreement (Spruce Lake)

The Committee will discuss a compliance agreement with the owner of 33450 N US Highway 12 (Spruce Lake) to address zoning and subdivision violations on the property.

3. Discussion: Acceptance of Private Streets (Terra Springs)

The Committee will review the Village Engineer’s evaluation and cost estimate for resurfacing the private streets in Terra Springs.

4. Discussion: Fire Code Amendment – Automatic Sprinkler Systems

The Committee will review an amendment to the Village’s Fire Code (§10-1A of the Village Code) modifying the requirements for automatic sprinkler systems and providing for variations when there are practical difficulties associates with installing a sprinkler system.

5. Executive Session: Land Acquisition (5 ILCS 120/2(c)(5))

The Committee will adjourn into Executive Session to discuss land acquisition.

New Business

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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