



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

MARCH 21, 2023

6:00 PM

**AGENDA**

Roll Call: Wagner \_\_\_\_\_ Porter \_\_\_\_\_ Johnson \_\_\_\_\_  
Heuser \_\_\_\_\_ Buttita \_\_\_\_\_ Komars \_\_\_\_\_

Public Comment – Agenda Items

*Presentation – Wauconda High School FBLA Community Service Team*

**1. Approval of Minutes: Regular Meeting of March 7, 2023**

**2. Approval: Accounts Payable – March 21, 2023**

**3. Acceptance of Bids / Authorization to Execute: Terra Springs Sidewalk Connection**

The Village Board will consider accepting the bids and awarding the contract for the Terra Springs Sidewalk Connection (Terra Springs Drive to Wentworth Drive) to Maneval Construction.

**4. Approval: Easement Agreement (Terra Springs Homeowners Association)**

The Village Board will consider approving an Easement Agreement with the Terra Springs Homeowners Association for a 20’ permanent easement and a temporary construction easement across a portion of Outlot B, located at the south end of the subdivision, for the Terra Springs Sidewalk Connection (Terra Springs Circle to Wentworth Drive).

**5. Waiver of Bids / Authorization to Purchase: Mower**

The Village Board will consider waiving the formal bid process and authorizing the purchase of a 48” stand-on mower from Russo Power Equipment.

**6. Contract Extension: Landscape Maintenance**

The Village Board will consider approving a one-year contract extension with Fisher Burton for landscape services, including spring and fall clean-up and mulching.

Mayor: Stephen Henley  
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Richard Komars

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Public Comment

Trustee Reports  
Mayor's Report

Adjournment