

REGULAR MEETING OF THE BOARD OF TRUSTEES

MAY 2, 2023

6:00 PM

AGENDA BRIEF

OATH OF OFFICE

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

Public Comment – Agenda Items

1. Approval of Minutes: Regular Meeting of April 25, 2023

2. Approval: Accounts Payable – April 30, 2023 & May 2, 2023

3. Proclamation: National Safe Boating Week

The Village Board will consider proclaiming May 21 – 27, 2023 as National Safe Boating Week.

4. Approval: FY 23/24 Budget

The Village Board will consider approving the FY 23/24 Budget, which outlines revenues and expenses for the period May 1, 2023 to April 30, 2024. The FY 23/24 Budget anticipates revenues of \$16 million and includes \$5.5 million in operating expenses and \$10.8 million in capital expenses.

5. Resolution No. R-23-273: Adopting the 2022 Lake County All Natural Hazards Mitigation Plan

The Village Board will consider approving Resolution No. R-23-273, adopting the *2022 Lake County All Natural Hazards Mitigation Plan*. Adoption of the ANHMP is required to be eligible for mitigation grant funds from the Federal Emergency Management Agency (FEMA).

**6. Rejection of Bids: AC Unit Replacements (Village Hall)
RTU Replacement (Public Works)**

The Village Board will consider rejecting the bids for the AC Unit Replacement and RTU Replacement projects at Village Hall and Public Works.

Mayor: Stephen Henley

Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Richard Komas

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Public Comment

Trustee Reports
Mayor's Report

Adjournment