



REGULAR MEETING OF THE BOARD OF TRUSTEES

MAY 17, 2022

6:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

Presentation – Wauconda High School Future Business Leaders of America (FBLA)

- 1. Approval of Minutes: Regular Meeting of April 19, 2022**
- 2. Approval: Accounts Payable – April 30, 2022; May 3, 2022 & May 17, 2022**
- 3. Approval: FY 22/23 Budget**

The Village Board will consider approving the FY 22/23 Budget, which outlines revenues and expenses for the period May 1, 2022 to April 30, 2023. The FY 22/23 Budget anticipates revenues of \$12,759,266 and includes \$5,374,018 in operating expenses and \$7,585,200 in capital expenses.

- 4. Resolution No. R-22-268: Fund Transfers**

The Village Board will consider approving Resolution No. R-22-268, authorizing the transfer of funds pursuant to its Fund Balance Policy.

- 5. Authorization to Execute: Water Operations Contract**

The Village Board will consider approving a five-year contract extension for water system operations with Robinson Engineering.

- 6. Acceptance of Bids / Authorization to Execute: Pavement Patching**

The Village Board will consider accepting the bids and awarding a contract for pavement patching to Chicagoland Paving.

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

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7. Authorization to Execute: Water Tower Washing Contract

The Village Board will consider awarding a contract for washing the water tower on Hartigan Road.

Public Comment

Trustee Reports

Mayor's Report

Adjournment