



REGULAR MEETING OF THE BOARD OF TRUSTEES

JUNE 7, 2022

6:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

1. Approval of Minutes: Regular Meeting of May 17, 2022

2. Approval: Accounts Payable – June 7, 2022

3. Appointment: Village Clerk

The Village Board will consider approving Mayor Henley’s recommendations to appoint Deputy Clerk Colleen Huhn as Village Clerk following the resignation of Bonnie Rydberg after almost ten (10) years of service to the Village.

4. Proclamation: Pride Month

The Village Board will consider proclaiming June 2022 as Pride Month.

5. Ordinance No. O-22-06: Amending Title 3, Chapter 3 of the Village Code Relating to the Hotel Tax

The Village Board will consider approving Ordinance No. O-22-06, amending Title 3, Chapter 3 of the Village Code relating to the Hotel Tax. The amendment would explicitly set out the existing 5% tax on the rental of hotel rooms in the Village rather than adopting by reference Lake County’s hotel tax ordinance.

6. Ordinance No. O-22-07: Imposing a Campsite Tax

The Village Board will consider approving Ordinance No. O-22-07, imposing a 5% local tax on the rental, leasing, or licensing of a campsite at a campground in the Village. The campsite tax would be an extension of the Village’s existing hotel tax.

Mayor: Stephen Henley

Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam

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7. Ordinance No. O-22-08: Imposing a Storage Unit Tax

The Village Board will consider approving Ordinance No. O-22-08, imposing a 5% local tax on the rental, leasing, or licensing of a storage unit at a storage facility in the Village, effective April 1, 2023. In addition to traditional storage units, parking spaces or other areas intended for the storage of cars, trucks, boats, trailers, recreational vehicles, or other vehicles would be subject to the tax.

8. Ordinance No. O-22-09: Imposing an Amusement Tax

The Village Board will consider approving Ordinance No. O-22-09, imposing a 5% local tax on admission to or participation in amusements in the Village, effective January 1, 2023.

9. Authorization to Execute: Plan Review and Inspection Services Contract

The Village Board will consider approving a contract extension with SAFEbuilt for plan review and inspection services.

10. Authorization to Execute: Fire Alarm Replacement (Public Works)

The Village Board will consider awarding a contract for the replacement of the fire alarm system at Public Works.

Public Comment

Trustee Reports

Mayor's Report

Adjournment