



REGULAR MEETING OF THE BOARD OF TRUSTEES

JUNE 21, 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 June 7, 2022**
- 2. Approval: Accounts Payable – June 21, 2022**
- 3. Authorization to Execute: Retail Recruitment Consultant Contract**

The Village Board will consider approving a three-year agreement with Retail Strategies, LLC for market analysis and retail recruitment services.

- 4. Waiver of Bids / Authorization to Purchase: LED Street Signs**

The Village Board will consider waiving the formal bid process and authorizing the purchase of LED street signs from Southern Manufacturing through Traffic Control Corporation.

- 5. Approval: Ellis Drive Extension Change Order**

The Village Board will consider approving a change order to the contract for the Ellis Drive Extension with Lima Contractors for cement and lime stabilization. Stabilization is recommended to increase the bearing capacity of the subgrade.

Public Comment

Trustee Reports
Mayor’s Report

Adjournment

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

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