



REGULAR MEETING OF THE BOARD OF TRUSTEES

JULY 2, 2019

7:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of June 4, 2019**
- 2. Approval: Accounts Payable – June 18, 2019 & July 2, 2019**
- 3. Ordinance No. O-19-11: Annual Appropriation Ordinance**

The Village Board will consider approving Ordinance No. O-19-11, appropriating funds for FY 19/20. Passage of an annual appropriation ordinance is required by state statute. The Appropriation Ordinance does not reflect the Village’s anticipated spending levels, which are included in the budget adopted by the Village Board each spring. Appropriation figures are set higher to handle any unforeseen contingencies that may arise.

- 4. Authorization to Execute: Plan Review and Inspection Services Contract (SAFEbuilt)**

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

- 5. Acceptance of Bids / Authorization to Execute: Bollard & Light Pole Replacement (Village Hall)**

The Village Board will consider accepting the bids and awarding a contract to Lyden Electric for Bollard & Light Pole Replacement at Village Hall.

- 6. Acceptance of Bids / Authorization to Execute: Stamped Concrete Replacement (Village Hall)**

The Village Board will consider accepting the bids and awarding a contract to Trinity River Construction for Stamped Concrete Replacement at Village Hall.

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. Waiver of Bids / Authorization to Execute: Village Hall Remodeling – Storefront Windows

The Village Board will consider waiving the formal bid process and authorizing execution of a contract with Illinois Contract Glazing for the fabrication and installation of storefront windows at Village Hall as part of the second floor remodeling project. Illinois Contract Glazing worked on the original construction of Village Hall.

Public Comment

Trustee Reports

Mayor's Report

Adjournment