



REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 7, 2018

7:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of July 17, 2018
Public Hearing of July 17, 2018**
- 2. Approval: Accounts Payable – August 7, 2018**
- 3. Ordinance No. O-18-14: Granting Final Planned Unit Development and Subdivision Approval for the Chain O’Lakes Self-Service Storage Facility**

On the recommendation of the Planning and Zoning Commission, the Village Board will consider approving Ordinance No. O-18-14, granting final planned unit development and subdivision approval for Chain O’Lakes SuperStorage at 32550 N US Highway 12.

The development will include a self-storage facility with traditional self-storage units as well as covered and uncovered outdoor vehicle storage.

- 4. Ordinance No. O-18-15: Approving an Exchange of Real Estate**

The Village Board will consider approving Ordinance No. O-18-15, exchanging certain outlot parcels in Remington Pointe North Unit 2B. The amended final plat for Remington Pointe North Unit 2B consolidated outlots for stormwater management and the on-site park. The exchange would keep the deeds for the outlots consistent with the plat.

- 5. Approval: Intergovernmental Agreement Extension – South Water Treatment Facility**

The Village Board will consider approving an amendment to an Intergovernmental Agreement with Lakes Region Sanitary District, Fox Lake, and Lake County for sanitary sewer service at the Village’s South Water Treatment Facility. The amendment would extend the term of the agreement.

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

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6. Approval: Appointments

The Village Board will consider approving Mayor Henley's recommendations for appointments to the Planning and Zoning Commission. The Commission is made up of nine (9) members who serve staggered three (3) year terms.

Public Comment
Trustee Reports
Mayor's Report
Adjournment