



REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 17, 2021

6:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of July 6, 2021
Public Hearing of July 6, 2021**
- 2. Approval: Accounts Payable – July 20, 2021; August 3, 2021 & August 17, 2021**
- 3. Ordinance No. O-21-15: Pertaining to the Coronavirus Local Fiscal Recovery Fund**

The Village Board will consider approving Ordinance No. O-21-15, approving and ratifying the Village’s request for funding from the Coronavirus Local Fiscal Recovery Fund, established by the American Rescue Plan Act (ARPA), and adopting the federal conflict of interest rules with respect to the use of such funds.

- 4. Resolution No. R-21-263: Approving a Policy Prohibiting Retaliation Against Whistleblowers**

The Village Board will consider approving Resolution No. R-21-263, adopting a Policy Establishing Procedures for Reporting Improper Governmental Conduct and Prohibiting Retaliation Against Whistleblowers. The policy includes new state-mandated provisions for handling whistleblower complaints.

- 5. Approval: Plat of Dedication – Fish Lake Road (LCFPD)**

The Village Board will consider approving a Plat of Dedication for a portion of existing right-of-way on Fish Lake Road. The Lake County Forest Preserve District (LCFPD) is dedicating the right-of-way pursuant to the terms of the Annexation Agreement for a portion of the Marl Flat Forest Preserve.

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

500 S. Fish Lake Road – Volo, IL 60073 – p: (847) 740-6982 – f: (847) 740-6802 – www.villageofvolo.com

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Public Comment

Trustee Reports
Mayor's Report

Adjournment