



REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 20, 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 August 6, 2019**
- 2. Approval: Accounts Payable – August 20, 2019**
- 3. Approval: Plat of Dedication**

The Village Board will consider approving a Plat of Dedication including right-of-way for a potential future connection of Wentworth Drive to Route 12 in Remington Point North.

- 4. Waiver of Bids / Authorization to Execute: Chlorination System Replacement**

The Village Board will consider waiving the formal bid process and authorizing the purchase of an Accu-Tab chlorination system for the south water treatment facility from Hawkins as part of the Lake Michigan Water Project. The Accu-Tab system uses 3” calcium hypochlorite tablets to provide a safer, simpler, and more accurate alternative to chlorine (gas) or sodium hypochlorite (liquid).

- 5. Acceptance or Rejection of Bids: Municipal Complex Playground Site Improvements**

The Village Board will consider whether to accept or reject the bids for the Municipal Complex Playground Site Improvements. One bid was received, which was significantly higher than the engineer’s estimate and would reduce the budget for the purchase and installation of the playground equipment.

- 6. Executive Session: Sale of Property (5 ILCS 120/2(c)(6))
Land Acquisition (5 ILCS 120/2(c)(5))**

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

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Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will adjourn into executive session to discuss the sale of property and land acquisition.

Public Comment
Trustee Reports
Mayor's Report
Adjournment