



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

SEPTEMBER 7, 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 August 17, 2021**
- 2. Approval: Accounts Payable – September 7, 2021**
- 3. Consent Agenda (Omnibus Vote)**

**Phase II Engineering – Fish Lake Road Reconstruction (IL Route 120 to Nippersink Road)**

- A. Resolution for Improvement Under the Illinois Highway Code (Resolution No. R-21-264)**
- B. Local Public Agency Engineering Services Agreement**
- C. Phase II Engineering Agreement (Gewalt Hamilton Associates, Inc.)**
- D. Intergovernmental Agreement (Grant Township)**

The Village Board will consider approving various documents to initiate Phase II Engineering (design) for the reconstruction of Fish Lake Road (IL Route 120 to Nippersink Road) and use Rebuild Illinois capital program grant funds.

The Phase II cost will be shared with Grant Township based on jurisdiction over Fish Lake Road – 67% Volo and 33% Grant Township.

- 4. Executive Session: Land Acquisition (5 ILCS 120/2(C)(5))**

Pursuant to the Open Meeting Act (5 ILCS 120), the Village Board will adjourn into Executive Session to discuss land acquisition.

Public Comment

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

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Trustee Reports  
Mayor's Report

Adjournment