



REGULAR MEETING OF THE BOARD OF TRUSTEES

JANUARY 18, 2022

6:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of December 7, 2021**
- 2. Approval: Accounts Payable – December 21, 2021; January 4, 2022; January 18, 2022**
- 3. Approval: FY 21/22 Budget Amendment**

The Village Board will consider amending the FY 21/22 Budget to include additional line items for revenues and expenditures not contemplated at the time the budget was adopted.

- 4. Approval: Plat of Abrogation & Plat of Dedication – Woods of Terra Springs**

The Village Board will consider approving a Plat of Abrogation and a Plat of Dedication / Easement for Woods of Terra Springs. The Plat of Abrogation vacates existing easements on the property. The Plat of Dedication / Easement dedicates additional right-of-way and grants easements over public utilities and stormwater management facilities serving the development.

Public Comment

Trustee Reports
Mayor’s Report

Adjournment

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

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