



REGULAR MEETING OF THE BOARD OF TRUSTEES

MAY 7, 2019

7:00 PM

AGENDA

OATH OF OFFICE

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

Presentation – Wauconda High School Future Business Leaders of America (FBLA)

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of April 23, 2019**
- 2. Approval: Accounts Payable – April 30, 2019 & May 7, 2019**
- 3. Acceptance of Proposals / Authorization to Execute: SCADA System**

The Village Board will consider accepting the proposals and awarding a design-build contract for a SCADA system to Metropolitan Industries. The system will allow remote monitoring and control of the Village’s water distribution system.

- 4. Acceptance of Bids / Authorization to Execute: Woodland Area Management**

The Village Board will consider accepting the bids and awarding a contract for Woodland Area Management. The contract includes removing undergrowth in the woodland areas on Molidor Rd, Fish Lake Rd, and the Municipal Complex to promote healthy growth of the large canopy trees that comprise these woodland areas.

- 5. Approval: Plat of Easement – Remington Pointe North Unit 4 (Lot 104)**

The Village Board will consider approving a Plat of Easement to enlarge an easement on Lot 104 in Remington Pointe North Unit 4. The larger easement is needed to accommodate an existing 12” storm sewer.

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

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Public Comment
Trustee Reports
Mayor's Report
Adjournment