1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
   a. Caitlin Burke of Gewalt Hamilton, Inc. will present the Village’s 2016-2017 NPDES MS4 Annual Report
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
   a. Approval of May 2, 2017 Village Board Meeting Minutes
   b. Approval of Treasurer’s Report As of 4/30/2017
   c. Approval of Checks Issued Between Meetings (4/19/2017-5/16/2017)
   d. Approval of Bills to be Paid As of 5/16/2017
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
   a. Discussion and possible action related to the adoption of a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
   b. Discussion and possible action related to the approval of an agreement with the Lake County’s Sheriff’s Office regarding to traffic enforcement detail for a period of two (2) months
10. New Business
11. Village President’s Report
12. Village Attorney’s Report
13. Village Administrator’s Report
   a. Discussion and possible action related to the Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Commence Sale of Village’s 13831/13905 Illinois Route 173 Property)
   b. Discussion and possible action related to the authorization of executing reciprocal agreement with the Illinois Department of Revenue concerning locally collected sales tax monies
   c. Discussion and possible action related to the approval of proposal from Village Engineer to complete 2017-2018 NPDES MS4 Permit Requirements
   d. Discussion related to future staffing needs of the Village
   e. Discussion related to proposed lot split (variance required) NW corner of Hart and Woodland Avenues
   f. Discussion related to potential future improvements regarding interior of Village Hall Buildng
14. Village Trustee Comments/Committee Reports
   a. Finance
   b. Public Service
   c. Planning, Zoning and Plats
   d. Ordinance
   e. Parks and Village Hall
   f. Road and Bridge
15. Executive Session
   a. Review of Unreleased Executive Session Minutes
   b. Discussion and possible action related to annual salary review for Village Employees
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment