Village Board Meeting Agenda
Tuesday, July 16, 2019
Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
   a. Approval of July 2, 2019 Village Board Meeting Minutes
   b. Approval of Treasurer’s Report As of 6/30/2019
   c. Approval of Checks Issued Between Meetings (6/19/2019-7/16/2019)
   d. Approval of Bills To Be Paid As Of 7/16/2019 & Farmer’s Market Payments Thru 8/7/19
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President’s Report
11. Village Attorney’s Report
12. Village Administrator’s Report
   a. Discussion/possible action related to annual Temporary Use Permit Request – Log Sales – 41453 Delany Road
   b. Discussion/possible action related to construction of accessory structures between primary use (home) and front building setback line per 10-5-7-F of Village Zoning Code:
      I. 13277 Chaplin Street – Patio/Fire Pit
      II. 2940 Valley View Road - Patio
13. Village Trustee Comments/Committee Reports
   a. Finance
   b. Public Service
   c. Planning, Zoning and Plats
   d. Ordinance
      I. Discussion of Illinois Cannabis Regulation & Tax Act – ZBA/PC to study potential changes to Village Zoning Code regarding same
   e. Road and Bridge
   f. Parks and Village Hall
14. Executive Session (If Necessary)
   a. Review and Approval of Unreleased Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
   a. Discussion and possible action related to the adoption of a Resolution Approving and Making a Determination on Executive Session Meeting Minutes
16. Adjournment