

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 28, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Compton

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Proclamation honoring Lynn Meyer on her retirement from the Village after 20 years of service.
2. Consideration of a motion to approve Village Board minutes of August 14, 2017.
3. Consideration of a motion to approve the vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of an application for Operator's (Bartender) Licenses with a term ending June 30, 2018
 - b. Consideration of an application for a street use permit for Anna Bedogne, 479 Park Ct.

Item referred from the August 21, 2017 Plan Commission meeting

5. Items related to a request to construct a storage building located at Hartland Meadows Retirement Apartments, 357 Cottonwood Ave.
 - a. **PUBLIC HEARING** related to an amendment to the PUD agreement
6. Items related to a request to construct an additional silo located at 701 W. Capitol Drive, Illinois Cement Company
 - a. Consideration of a motion to approve site and building plans
 - b. Consideration of a motion to approve a Conditional Use Permit for all operations at 701 W. Capitol Drive
7. Items related to the proposed rezoning of the Summit Lake Apartment complex north of Hill Street, properties on the north side of Hill Street between 250 and 420 and all properties on Hill Court east of Hill Street to the RM-1 Multi Family Residential District.
 - a. First reading of Bill for an Ordinance No. 08/28/17-01 "An Ordinance to Amend the Official Zoning Map" to rezone properties to RM-1 Multiple-Family Residential District
 - b. Motion to set the date of a Public Hearing on the rezoning for September 25, 2017

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Other Items for Consideration

8. Consideration of a motion to renew the Environmental Corridor and Open Space Task Force and its membership through December 31, 2017 to allow it to complete and present its report to the Village Board

9. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

10. Adjourn.

David E. Cox, Village Administrator

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.