

AGENDA  
VILLAGE OF BULL VALLEY BOARD OF TRUSTEES  
REGULAR MEETING 10:00 AM  
March 26, 2018  
Stickney House, 1904 Cherry Valley Rd., Bull Valley Il., 60098

1. Call to Order
2. Roll Call
3. Approval of attendance of Trustee Matt Kantecki by audio conferencing
4. Public Comment Period 3 minutes per person/30 minutes total
5. Resolution Banning Use of Coal Tar Sealants in the Village – Dennis Dreher
6. Additions of Changes to Agenda
7. Approval of Previous Minutes
8. Review of Action list from February 26. 2018
9. Consent Agenda
  - Village Administrator and Code Enforcement Report
  - Village Clerk Report
  - Administrative Assistant Report
  - President’s Report
10. Discussion of Zoning Board Recommendation for Grant of Variance 8212 Concord Dr. Bull Valley
11. Ordinance Granting Variance for 8212 Concord Dr., Bull Valley
12. Ordinance Amending Municipal Code Chapter 6 Nuisances
13. Liaison Reports
  - Finance – Kleinschmidt
    - Financial Statement/Accounts Payable
    - Budget Discussion
  - Roads – Ellinghausen
    - Cheery Valley Culvert
  - Parks & Grounds – Bailey
  - Planning & Zoning – O’Brien
    - Update of Petition for Cell Tower on Ridge Rd. Hearing postponed
  - Public Safety- Helms
  - Stickney House – Helms
  - Community Development/Annexations – Kantecki
14. Discussion of Solar Farm Report
15. Discussion of Street Lighting Policies
16. Discussion of possible changes in Zoning Code definitions
17. Executive Session: 5ILCS 120/2(c ) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
18. Trustee comments/ Future topics/ Announcements
19. Adjournment