

Agenda
Village of Bull Valley
Regular Meeting 10:00 a.m.
April 30, 2018
Stickney House, 1904 Cherry Valley Rd, Bull Valley, IL.

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-minute total
5. Additions of Changes to Agenda
6. Approval of Previous Minutes
7. Acceptance of Resignation – Peter Helms
8. Introduction of Trustee Candidate Patrick Skvoritz
9. Review of Action List from March,2018
10. Consent Agenda
 - Village Administrator and Code Enforcement Report
 - Village Clerk Report
 - Administrative Assistant Report
 - President’s Report
11. Liaison Reports
 - Finance – Kurt Kleinschmidt
 - Financial Statements / Accounts Payable
 - 2018-19 Budget Approval
 - Discussion of Transfer of Reserve Funds
 - Roads – Ed Ellinghausen
 - Chery Valley Culvert, Meeting with Mike Lesperance (Nunda Township)
 - Parks and Grounds – Maggie Bailey
 - Member Meeting
 - White Barn Painting
 - Planning & Zoning – Peg O’Brien
 - Update on Petition for Cell Tower on Ridge Road
 - Public Safety – Peter Helms
 - Stickney House Foundation – Peter Helms
 - Office Move Scheduled for May 5, 2018
 - Approval of Quote for cost of Move
 - Community Development / Annexation – Matt Kantecki
 - Report of open meeting with residents
12. Discussion of Street Lighting Policies – Oconomowoc Wisconsin Ordinance
13. Discussion to set tentative date for joint meeting with Stickney House Foundation Board
14. Discussion of Community Solar
15. Executive Session pursuant to 5 ILCS 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.
16. Trustee Comments / Future Topics / Announcements
17. Adjournment