

REVISED AGENDA
VILLAGE OF BULL VALLEY BOARD OF TRUSTEES
Regular meeting 10:00 am August 27, 2018, Stickney House
1904 Cherry Valley Road, Bull Valley, IL 60098

1. Call to Order
2. Roll Call
3. Approval of attendance by Trustee Matt Kantecki by audioconferencing
4. Public Comment Period, 3 minutes per person/30 minutes total
5. Additions or Changes to Agenda
6. Approval of Previous Minutes
7. Review of Action List from July, 2018
8. Consent Agenda
 - Village Administrator and Code Enforcement Report
 - Village Clerk's Report
 - Administrative Assistants Report
 - Police Sergeant's Report
 - Presidents Report
9. **Items for Discussion and Approval**
 - Bid Package for road work on various roads in the Village**
 - New hires for administration and roads**
 - Midwest Fiber installation of Hut**
 - Octoberfest**
 - Job description and evaluation form for Police Captain and Village Administrator**
 - Suicide Awareness Walk**
10. Liaison Reports
 - Finance:** Kurt Kleinschmidt
 - Financial Statements/Accounts Payable
 - Roads:** Ed Ellinghausen
 - Update on road improvements: Ridge Road, Cherry Valley Road, Mason Hill Road, Blackberry Drive.
 - Discussion of future road work programming
 - Parks and Grounds:** Maggie Bailey
 - Planning and Zoning:** Peg O'Brien
 - Update on Petition for Cell Tower on Ridge Road
 - Update on Hearing for Solar Ordinances
 - Public Safety:** Pete Bruhn
 - Community Development/Annexations:** Matt Kantecki
11. Executive Session: 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.
12. Status of burn pile.
13. Trustee comments/Future topics/ Announcements
14. Adjournment