

AGENDA
VILLAGE OF BULL VALLEY BOARD OF TRUSTEES
Regular Meeting - 10:00 am
February 26, 2018
Stickney House, 1904 Cherry Valley Road, 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. Additions or Changes to Agenda
6. Approval of Previous Minutes
7. Discussion of Zoning Board Recommendation for Grant of Variance for 8212 Concord Drive, Bull Valley
8. Ordinance Granting Variance for 8212 Concord Drive, Bull Valley
9. Consent Agenda
 - Village Administrator and Code Enforcement Report
 - Village Clerk Report
 - Administrative Assistant Report
 - President's Report
10. Review of Action List from January 22, 2018
11. Policy regarding fines for cannabis possession
12. Resolution approving payment plan for local ordinance fines
13. Discussion of proposal for New Directions Sober Living Facility at LUREC
14. Discussion of potential inclusion in Intelligentsia Cup 2019 schedule
15. Liaison Reports
 - Finance:** Kurt Kleinschmidt
 - Financial Statements / Accounts Payable
 - Preliminary Budget Discussion
 - Roads:** Ed Ellinghausen
 - Cherry Valley Road Culvert
 - Parks & Grounds:** Maggie Bailey
 - Planning & Zoning:** Peg O'Brien
 - Update on Petition for Cell Tower on Ridge Road, March 12, 2018
 - Public Safety:** Peter Helms
 - Stickney House Foundation:** Peter Helms
 - Community Development/Annexations:** Matt Kantecki
16. Executive Session pursuant to 5 ILCS 120/2 2(c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of appeal by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
17. Trustee Comments/Future Topics/ Announcements
18. Adjournment