

Village of



There will be a meeting of the Village Board of Trustees at Village Hall, 419 Richmond Road; Kenilworth, IL.
The public may attend in person or by utilizing the following link:

TEAMS [MEETING LINK](#)

If you do not have access to a computer, you may attend via telephone:

Meeting ID: 232 182 796#

+1 872-242-8055 United States, Chicago

Village Board of Trustees

Meeting Agenda

January 16, 2024 at 7:00 p.m.

I. Call to Order / Roll Call

II. Approval of Minutes

A. Village Board - December 11, 2023

B. Village Board - Closed Session - December 11, 2023

III. Village President 's Report

IV. Approval of the Warrant List

V. Regular Scheduled Business

A. Items for Omnibus Vote

1. Approval of an Ordinance Vacating Portions of the Roger Avenue and Sterling Road Rights of Way and Approving the Final Plat of Subdivision for Davis' Subdivision

2. Direction to the Plan Commission to Consider a Request from the Kenilworth Union Church to Consolidate Parcels near 211 Kenilworth Avenue

B. Items for Individual Vote or Discussion

3. Authorization to Execute an Amendment to the Lakefront Improvement Project Agreement with Woodhouse Tinucci Architects to Commence the Design Development Phase in the Not to Exceed Amount of \$290,000

VI. Report of Committees

A. As needed

VII. Report from Staff

A. Community Development

B. Finance

C. Police

D. Public Works

E. Legal Counsel

The Village of Kenilworth is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are requested to contact Patrick Brennan at 847-251-1666 promptly to allow the Village to make reasonable accommodations for those persons.

F. Village Manager

1. Green Bay Road Planning Meeting - February 8th @ 6:30 p.m., Assembly Hall

VIII. Business from the Public - The Village President will open the floor to public comment and call upon those requesting to address the Board. Once called upon, the participant will have 3 minutes to present. Public comment may also be submitted in writing and sent to info@vok.org by 5:00 p.m. on the day of the meeting. Copies of submissions will be provided to the Village Board in advance of the meeting.

IX. Closed Session

X. Adjourn

CANCELED DUE TO WEATHER