

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:

<https://us06web.zoom.us/j/89923170220?pwd=bHN5NXptTGQrWEVVUkFISDhCMlcyQT09>

**You may also attend via telephone:** 1 312 626 6799 US (Chicago)

**Meeting ID:** 899 2317 0220

**Passcode:** 112122

## **Village Board of Trustees Meeting Agenda**

November 21, 2022 at 7:00 p.m.

### **I. Call to Order / Roll Call**

### **II. Approval of Minutes**

A. Village Board – October 24, 2022

B. Committee of the Whole – October 09, 2022

C. Committee of the Whole – Closed Session – October 09, 2022

### **III. Village President's Report**

A. Appointment of John Pilant to the Architectural Review Commission

### **IV. Approval of the Warrant List**

### **V. Regular Scheduled Business**

#### **A. Items for Omnibus Vote**

1. Adoption of a Resolution Estimating the Amounts to be Raised by Ad Valorem Taxes for the Tax Year 2022
2. Adoption of an Ordinance Providing for the Issue of General Obligation Limited Bonds in the Approximate Amount of \$1,000,000 for the Purpose of Financing Various Capital Projects and Other Lawful Expenditures, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest of Said Bonds, and Authorizing the Sale of Said Bonds
3. Ratification of an Agreement with Woodhouse Tinucci Architects of Chicago, Illinois for Architectural and Design Services in the Phase 1 Amount of \$120,000
4. Adoption of a Resolution Authorizing Execution of a Lease Agreement with Chicago SMSA Limited Partnership (Verizon Wireless) for Cellular Equipment at the Water Tank

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.

5. Adoption of an Ordinance Amending Chapter 116 of the Village Code Concerning Liquor Licensing and Classifications
6. Adoption of an Ordinance Amending Chapter 150 of the Village Code Concerning Approved Materials for Water Service Pipes
7. Adoption of a Resolution Authorizing Execution of a Contract with Morton Salt of Chicago, IL for the Purchase of Road Salt in the Estimated Amount of \$23,850

**B. Items for Individual Vote or Discussion**

8. Action on the Following Items Pertaining to the Fiscal Year 2023 Village Budget:
  - a) Conduct a Public Hearing Concerning the FY23 Budget
  - b) Adoption of the Annual Fee Ordinance with an Effective Date of January 1, 2023
  - c) Adoption of an Ordinance Approving the Calendar Fiscal Year 2023 Budget

**VI. Report of Committees**

- A. As needed

**VII. Report from Staff**

- A. Community Development
- B. Finance
- C. Police
- C. Public Works
- D. Legal Counsel
- F. Village Manager
  1. Update – Kenilworth 2023 Green Streets Project
  2. Update – Temporary Cell Tower Status

**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](mailto: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**