

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/85803451893?pwd=Rk1ocnFXNnlnWGF1MXQ5RVJDcnpFQT09>

**You may also attend via telephone:**

+1 312 626 6799 US (Chicago)

**Meeting ID:** 858 0345 1893

**Passcode:** 03202023

## **Village Board of Trustees**

### **Meeting Agenda**

March 20, 2023 at 7:00 p.m.

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

**II. Approval of Minutes**

A. Committee of the Whole – February 09, 2023

B. Village Board – February 21, 2023

C. Village Board – February 21, 2023 – Closed Session

D. Village Board – February 23, 2023

**III. Village President’s Report**

**IV. Approval of the Warrant List**

**V. Regular Scheduled Business**

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

1. Adoption of an Ordinance Approving a Special Use Amendment for the Kenilworth Assembly Hall – 410 Kenilworth Avenue

2. Adoption of the Following Items Concerning the 2023 Roadway Improvements Project:

a) A Resolution Awarding the 2023 Roadway Improvements Project to Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois in the Amount of \$290,000

b) A Resolution Authorizing the Execution of Professional Services Agreement with Ciorba Group of Chicago, Illinois for Construction Management Services in the Amount of \$12,252

c) A Resolution Announcing the Intended Use of Up to \$165,616.56 from the Rebuild Illinois Bond Fund

d) A Resolution Announcing the Intended Use of Up to \$136,635.44 from the Motor Fuel Tax Fund

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.

3. Adoption of a Resolution Approving an Amendment to the Agreement between the Village of Kenilworth and Flock Group, Inc., for the Installation, Maintenance and Use of Three Additional Automatic License Plate Readers as Recommended by the Public Safety Committee
4. Authorization to Execute a Governmental Money Purchase Plan (401a) Agreement with MissionSquare Retirement as Recommended by the Public Safety Committee

**VI. Report of Committees**

- A. As needed

**VII. Report from Staff**

- A. Community Development
- B. Finance
- C. Police
- D. Public Works
- E. Legal Counsel
- F. Village Manager

**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**