

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/88525212261?pwd=RVVZbDlGSjZxemVzRGhDOFp1SzdlZz09>

You may also attend via telephone:

+1 312 626 6799 US (Chicago)

Meeting ID: 885 2521 2261

Passcode: 051523

Village Board of Trustees

Meeting Agenda

May 15, 2023 at 7:00 p.m.

- I. Call to Order / Roll Call**
- II. Approval of Minutes**
 - A. Village Board - April 17, 2023
 - B. Village Board - Closed Session - April 17, 2023
- III. Village President's Report**
- IV. Approval of the Warrant List**
- V. Regular Scheduled Business**
 - A. Items for Individual Vote or Discussion**
 - 1. Acceptance of the Annual Financial Report for the Period January 1 through December 31, 2022
 - 2. Authorization to Adjust the Compensation of the Village Manager
 - 3. Adoption of a Resolution Awarding the 2023 Sewer Lining Project to Hoerr Construction of Goodfield, Illinois in the Amount Not to Exceed \$100,000
- VI. Report of Committees**
 - A. As-needed
- VI. Report from Staff**
 - A. Community Development
 - B. Finance
 - C. Police
 - D. Public Works
 - E. Legal Counsel
 - F. Village Manager

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.

VII. Business from the Public

VIII. Adjourn - Sine Die

Inauguration of the Newly Constituted Village Board

I. Oath of Office for Newly Elected Officials

II. Call to Order / Roll Call

III. Village President 's Report

IV. Regular Scheduled Business

A. Items for Consideration by Individual Vote

1. Recognition of outgoing Village Trustees Peter Shadek and Alison Winslow

IX. Business from the Public

V. Adjourn