

VILLAGE BOARD OF TRUSTEES TUESDAY, JULY 20, 2021 AT 6:30 PM **AGENDA**

Call to Order & Roll Call Pledge of Allegiance **Public Comment Village President and Trustee Reports Staff Monthly Reports**

- 1. Approval: Consent Agenda Approval via One Vote for All All matters listed under Item 1, Consent Agenda, are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. If a separate discussion is desired, that item should be removed from the Consent Agenda and considered separately.
 - A. Village Board Meeting and Executive Session Meeting Minutes July 6, 2021
 - B. Accounts Payable July 20, 2021
 - C. Ordinance 2021-16, Side Yard Fence Variation, 721 Old Hunt Road
 - D. Ordinance 2021-17, Surplus Property
- 2. Approval: Ordinance 2021-18, Outdoor Seating & Serving Areas Special Use, 412 Northwest Highway
- 3. Approval: Sixth Amendment to Option and Site License Agreement, AT&T
- 4. Discussion: Appointing SAFE-T Act Auditing Official
- 5. Other Business
- 6. Executive Session: Land Acquisition, Pending & Imminent Litigation, Personnel

Adjournment