



## **AGENDA**

### **VILLAGE OF TROUT VALLEY BOARD MEETING Monday, April 13, 2020 @ 7:00 p.m.**

Due to the “Stay at Home” order in Illinois, this meeting will be held  
**electronically via Skype**

The public is extended an invitation to attend electronically, by sending your email address to President Bob Baker at [troutmayor@aol.com](mailto:troutmayor@aol.com) by Sunday, April 12<sup>th</sup>. The invitation to participate will be emailed to you on Monday, April 13<sup>th</sup>

#### **1.0 Call to Order**

#### **2.0 Approval of February 10, 2020 Meeting Minutes**

#### **3.0 Public Participation**

#### **4.0 Old Business**

- 4.1 Amendment to the Fen Lease (Hall)
- 4.2 Lease with TVA for 50' Width of Land Adjacent to Country Commons Road at Entrance to Trout Valley (Hall)

#### **5.0 New Business**

- 5.1 Village Emergency Declaration (Baker)
- 5.2 Revenue Receipts from State (Haning)
- 5.3 Marina Pier Length Increase (Peterson)
- 5.4 Fish for Ponds (Peterson)
- 5.5 Approval of Expenditures related to the Urban Community Forestry Grant (Hall)

#### **6.0 Reports, as appropriate**

- 6.1 Financial
  - 6.11 Report
- 6.2 Security
  - 6.21 Report
  - 6.22 NW Suburban Patrol & Non-Trout Valley Residents
- 6.3 Intergovernmental
  - 6.31 Report
- 6.4 Forestry Board
  - 6.41 Report
  - 6.42 Arbor Day Proclamation
- 6.5 Fen Restoration
  - 6.51 Report
- 6.6 Other

#### **7.0 Presidents Report**

#### **8.0 Adjournment**