



AGENDA

VILLAGE OF TROUT VALLEY BOARD MEETING Tuesday, February 15, 2022 @ 7:00 p.m.

via ZOOM (No In-person)

Please use the following for access to this meeting:

<https://us02web.zoom.us/j/84807499336?pwd=Z3NGdmtYcXk4M05iaitjWWg5ZmFvUT09>

Meeting ID: 848 0749 9336 Passcode: 228401

One tap mobile +13126266799,,84807499336#,,, *228401# US (Chicago)

- 1.0 Call to Order
- 2.0 Approval of December 13, 2021 Regular Meeting Minutes and January 31, 2022 Special Meeting Minutes
- 3.0 Public Participation
- 4.0 Old Business
 - 4.1 Approve Village Audit for FY 2021 by GRA and Approve Payment for Services Rendered. (Haning)
 - 4.1 Approve Purchase of Three New Flags for the Lodge & Entrance Flag Poles. (Peterson)
 - 4.2 Approval of Fish Purchase Invoice for Payment – Donation Commitment to TVRS. (Peterson)
 - 4.3 Approval of Bio Dredging Invoice for Payment- Donation Commitment to TVRS. (Peterson)
- 5.0 New Business
 - 5.1 Approval of Contract for Phase 1 of Stormwater Project. (Baker)
 - 5.2 Support of Association Dues Increase. (Peterson)
 - 5.3 Adoption of Board Document Packet for Future Village Meetings. (Peterson)
 - 5.4 Addition of Speed Bumps to the Lower Pasture Circle. (Gilbert)
- 6.0 Reports, as appropriate
 - 6.1 Financial
 - 6.11 Report
 - 6.2 Security
 - 6.21 Report
 - 6.22 Approval of Security Contract with NW Suburban Security for 2022
 - 6.3 Intergovernmental
 - 6.31 Report
 - 6.32 Trout Valley History Museum
 - 6.33 McHenry County Municipal Partnering Initiative (Hall)
 - 6.34 Village and Association Joint Meetings (Baker)
 - 6.4 Forestry Board
 - 6.41 Report
 - 6.5 Nature Conservancy Board
 - 6.51 Report
 - 6.6 Roads Committee
 - 6.61 Report
 - 6.7 Other
- 7.0 Presidents Report
- 8.0 Adjournment