



## **AGENDA**

### VILLAGE OF TROUT VALLEY BOARD MEETING

**Monday, April 15, 2019 @ 7:00 p.m**

Trout Valley Riverfront Lodge - Trout Valley, Illinois

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

#### **2.0 Approval of February 11, 2019 Meeting Minutes**

#### **3.0 Public Participation**

#### **4.0 Old Business**

- 4.1 Lodge Signage Update (Peterson)
- 4.2 Boat Ramp Update (Peterson)
- 4.3 Riverfront Lights Update (Peterson)
- 4.4 Fish for Ponds (Peterson)
- 4.5 Turkey Trot Update (Peterson)
- 4.6 2019 Consolidated Elections Update (Gonzalez)
- 4.7 Appropriation Budget Resolution (Haning)
- 4.8 Fourth of July Event (Baker)
- 4.9 Cary Rezoning Updates (Baker)

#### **5.0 New Business**

- 5.1 Cary Rezoning: Old Day Care & Country Commons Strip Mall (Peterson)
- 5.2 Road Crack Sealing (Hall & Peterson)
- 5.3 McHenry County Council of Governments-Membership Renewal (Hall)
- 5.4 Northwest Suburban Patrol Inc. – Hourly Rate Increase (Hall)
- 5.5 Diamond Day – (Hall)
- 5.6 Fallen Tree at 125 Turkey Hill Rd. (Hall)
- 5.7 Approval of Resolution Authorizing Participation in the ComEd Green Region Program for the Leading the Way: Enhancing Suburban Pollinator Habitats Project (Hall)
- 5.8 Approval of Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact (Hall)
- 5.9 Approval of Arbor Day Proclamation (Hall)
- 5.10 Census 2020 (Gonzalez)

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

- 6.1 Financial
  - 6.11 Report
- 6.2 Security
  - 6.21 Report
- 6.3 Intergovernmental
  - 6.31 Report
- 6.4 Forestry Board
  - 6.41 Report
- 6.5 Fen Restoration
  - 6.51 Report
- 6.6 Other

#### **7.0 Presidents Report**

#### **8.0 Adjournment**