



## **AGENDA**

### **VILLAGE OF TROUT VALLEY BOARD MEETING**

**Monday, August 12, 2019 @ 7:00 p.m.**

Trout Valley Riverfront Lodge - Trout Valley, Illinois

**1.0 Call to Order**

**2.0 Approval of June 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 Road Crack Sealing Update (Peterson)
- 4.7 Lodge Expansion Update (Peterson)
- 4.8 Cary-Algonquin Road Pedestrian Crossing Update (Hall)
- 4.9 4<sup>th</sup> of July Party Update (Baker)

**5.0 New Business**

- 5.1 Storm Water Projects (Peterson)
- 5.2 Country Club Gate (Peterson)
- 5.3 Unsafe Trees (Peterson)
- 5.4 Metropolitan Mayors Caucus – Safe Community Grant (Hall)
- 5.5 Garbage Container at County Commons Apartments (Hall)
- 5.6 Red Light (Stop Sign) Cameras (Hall)
- 5.7 Alternative Location for Village Hall and Museum (Hall)
- 5.8 Tree City USA (Hall/Baker)

**6.0 Reports, as appropriate**

- 6.1 Financial
  - 6.11 Report
  - 6.12 Fiscal Year End Requirements & September Budget Meeting Inputs
- 6.2 Security
  - 6.21 Report
  - 6.22 Appointment of Village Security Committee
- 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**