



# AGENDA

## VILLAGE OF TROUT VALLEY BOARD MEETING Monday, October 25, 2021 @ 7:00 p.m. via ZOOM (No In-person)

**Please use the following for access to this meeting:**

<https://us02web.zoom.us/j/87294215947?pwd=NlZzVXBDTmtzYUhh2M0RXNGtwK1NCUT09>

Meeting ID: 872 9421 5947 Passcode: 668780

One tap mobile +13126266799,,87294215947#,,,,\*668780# US (Chicago)

- 1.0 Call to Order
- 2.0 Approval of August 9, 2021 Regular Meeting Minutes and September 21, 2021 Budget Meeting Minutes
- 3.0 Public Participation
- 4.0 Appointment of New Village Trustee (Baker/Hall)
- 5.0 Old Business
  - 5.1 Stormwater Project Update (Haning)
  - 5.2 Transfer of Carry Village Hall to the County (Baker)
  - 5.3 Turkey Trot (Baker)
  - 5.4 Deer Control (Hall)
- 6.0 New Business
  - 6.1 Approval of Ordinance #2021-22-005 An Ordinance Making Appropriations for General Corporate Purposes for the Village of Trout Valley for the Fiscal Year September 1, 2021 through August 31, 2022. (Almeraz)
  - 6.2 Approval of FY2021-2022 IDOT Resolution for Road Maintenance (Almeraz)
  - 6.3 Approval of FY2021-2022 Bond Payments (Almeraz)
  - 6.4 Approval of 2022 Village Board Meeting Dates (Gonzalez)
  - 6.5 Funding of Stormwater Engineering Study at the Silo (Hall/Baker)
  - 6.6 Silt Dredging at Outflow from the Trout Valley Stormwater Sewer on Lots #218 & 219 (Hall)
  - 6.7 Repair of Leak in Waterfall to Pond #2 (Hall)
  - 6.8 Recognition of New Subcommittee – “Trout Valley History Museum” (Somers)
  - 6.9 TVA Annexation of Property at 453 High Road (Somers)
  - 6.10 Update on Clearing of Liautaud Property by Polo Field (Baker/Somers)
- 7.0 Reports, as appropriate
  - 7.1 Financial
    - 7.11 Report
  - 7.2 Security
    - 7.21 Report
  - 7.3 Intergovernmental
    - 7.31 Report
  - 7.4 Forestry Board
    - 7.41 Report
  - 7.5 Nature Conservancy Board
    - 7.51 Report
  - 7.6 Road Committee
    - 7.61 Report
  - 7.7 Other
- 8.0 Presidents Report
- 9.0 Adjournment