



AGENDA

VILLAGE OF TROUT VALLEY BOARD MEETING

Monday, August 9, 2021 @ 7:00 p.m.

via ZOOM (No In-person)

Please use the following for access to this meeting:

<https://us02web.zoom.us/j/87232672694?pwd=TXBNMzVWQnY2c01EMThWZkZmR1VXZz09>

Meeting ID: 872 3267 2694 Passcode: 053482

One tap

mobile +13126266799,,87232672694#,,,*053482# US (Chicago)

- 1.0 **Call to Order**
- 2.0 **Approval of June 8, 2021 Regular Meeting Minutes**
- 3.0 **Public Participation**
- 4.0 **Old Business**
 - 4.1 Consulting Agreement (Baker)
 - 4.2 Stormwater Project Update (Haning)
 - 4.3 Approval of Funding for Trout Valley Road Repair (Baker/Graf)
 - 4.4 Responsibility for Storm Sewer (Baker)
 - 4.5 Approval of Funding for Marina Ramp and Pier Repair (Hall)
 - 4.6 Village Parks (Hall)
 - 4.7 Noise Ordinance (Hall)
 - 4.8 Village Purchase of Fen (Hall)
 - 4.9 Country Club Gate Status (Hall)
 - 4.10 Stormwater Erosion at Turkey Run Bridge (Hall)
 - 4.11 Deer Control (Baker)
 - 4.12 People for Bikes Grant Update (Baker)
 - 4.13 Village Building Inspector Update (Baker)
 - 4.14 Speed Table on Trout Valley Road Status (Baker)
- 5.0 **New Business**
 - 5.1 Approval of Submission of Application to Receive Funds from the ARPA (American Rescue Plan Act) (Haning/Almeraz/Hall)
 - 5.2 Construction of Swale in the Fen along Trout Valley Road and General Clean Up (Hall)
 - 5.3 Document Availability Policy – Publication of Reports with Village Agenda (Hall/Gonzalez)
 - 5.4 Inter-Governmental Relationship Between the TVA & Village (Hall)
 - 5.5 Lodge Microphone & Increased Internet Access (Baker)
 - 5.6 Pedestrian Crossing (Baker)
 - 5.7 Turkey Trot (Baker)
 - 5.8 “Powering the Holidays” Grant (Baker)
 - 5.9 McHenry Council of Governments (Baker)
- 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 Road Committee
 - 6.61 Report
 - 6.7 Other
- 7.0 **Presidents Report**

8.0 Adjournment