

TENTATIVE AGENDA FOR THE BOARD OF TRUSTEES

Tuesday, January 3, 2023, 7:30 P.M.

Livestream available at Channel 10 and [Village website](#)

Call to Order
Roll Call
Pledge of Allegiance
Administration Department Report
Minutes of Previous Meeting
Treasurer's Report
Bills and Payroll
Public Comment

REPORTS

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

- 23-1 Resolution Waiving Bidding and Approving A Contract with Hezcorp Construction Services, Inc. for Construction Management Services for the Remodel of the Police Station Communications Center
- 23-2 Ordinance Designating the Downtown/Village Center Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
- 23-3 Ordinance Approving a Tax Increment Redevelopment Plan and Project for the Downtown/Village Center Redevelopment Area
- 23-4 Ordinance Adopting Tax Increment Allocation Financing for the Downtown/Village Center Redevelopment Area
- 23-5 Ordinance Increasing the Number of Class E Liquor Licenses by One for Brunch Cafe

Items for discussion by Mayor and Board of Trustees
Reports of the Village Manager
Adjournment