

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
JANUARY 18, 2016 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. APPROVAL OF MINUTES: December 21, 2015 Regular Board Meeting
5. APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #29896 - 30035 (VOID #29896-29902; 29928-29930; 29952-29982; 30000; 30004); Manual Check #109-110; Payroll Related Checking and State/Federal Tax Wires: #16798-16817. Expenses - \$430,309.70.
6. TREASURER'S REPORT - Balance as of December 31, 2015 of \$10,345,106.11.
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. The Village Board would like to congratulate former Village Clerk Cathy Richardson on her retirement from the Village of Twin Lakes after 23 years of service. We thank her for her dedicated service to our community and wish her well in her retirement.
 - ii. Introduce new Village Clerk- Julie Harms.
 - iii. Consideration of a motion to approve Resolution R2016-1-1 declaring Severance Agreements with both the Village Clerk and Village Accountant/Treasurer.
 - iv. Consideration of a motion to approve Resolution R2016-1-2 declaring the Village's public depository.
 - v. Consideration of a motion to approve a new Class B Combo liquor license to Hendrix Investments for My Place, 1519 Musial Road.
 - vi. Tax payments are due January 31, 2016.
 - vii. The Court Report is available at the Village Clerk's Office for review.
 - B. TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

- C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
- D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
- i. December 2015 Building Permits: 23; Valuation: \$368,923; Fees Collected: \$9,367.90.
- TOTAL 2015 Building Permits: 302; Valuation: \$11,409,791; Fees Collected: \$154,558.93.
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
- i. Swear in Joshua Cooper as Lieutenant of the Twin Lakes Police Department.
- ii. The monthly Police report is available at the Village Clerk's Office for review.
- F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
- i. Sewer bill payments and Uniform Address Sign payments are due February 6, 2016.
- ii. The monthly sewer report is available at the Village Clerk's Office for review.
- G. VILLAGE PRESIDENT HOWARD SKINNER
- i. Consideration of a request by the Windy City BMW Club to hold an ice autocross event on Lake Mary on February 13 with February 20 as an alternate date.

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED