



Board of Trustees Meeting Notice
Agenda

Date: Tuesday, April 13, 2021, 7:00 p.m.
Location: Virtual via Zoom

1. Meeting Opening

Join Zoom Meeting: <https://us02web.zoom.us/j/85855351550>

Join by phone:1-312-626-6799.

Use Meeting ID 858 5535 1550.

- 1.a. Call to Order
- 1.b. Roll Call
- 1.c. Confirmation of Open Meeting Law Compliance
- 1.d. Adoption of Agenda
- 1.e. Correspondence and Announcements
- 1.f. Public Comment

Limit of 3 minutes per person-The public comment section of the agenda allows citizens to address the board. However, discussion is limited due to the confines of open meeting laws. Concerns brought forth during this portion of the agenda will be directed to the appropriate department for follow-up.

2. Public Hearing - Updated Zoning Map

3. Zoning Map Update

4. Consent Agenda

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

- 4.a. Minutes to be approved
- 4.b. General Fund, Payroll and Automatic checks for approval
- 4.c. Department Reports

5. Correspondence and Announcements

Thank you to Jon Steen for 14 years of Service!

6. Business

- 6.a. Village Proclamation - April is Fair Housing Month
- 6.b. Proposed 2021 Infrastructure Improvements' Project
Review and approval of plans, specifications and estimates
- 6.c. Cardinal Way Update
Anne Larson, True Blue Real Estate
- 6.d. Payoff of TID Phase I Cardinal Way Loan
- 6.e. TowerPoint
Nicholas Goff - letter of intent to buyout easement agreement
- 6.f. Village Park Improvements
- 6.g. Squad Car Storage
Marshal Mike Gorham requesting use of shop space for squad car
- 6.h. Green Shed Update
- 6.i. Electronic Recycling Event May 22
- 6.j. Review of Comprehensive Plan Updates
- 6.k. Community Center
 - 6.k.a. Review of Strang's Recommendations
 - 6.k.b. Adopt an official name for the community center building at 208 Jarvis Street
 - 6.k.c. Facilities Maintenance
 - 6.k.d. Office and Room Rental Requests
 - 6.k.e. Ridgeway Volunteer Library Update
- 6.l. Deputy Clerk Position

7. Adjournment