

# Village of Old Mill Creek



Meeting Location: 19020 W. Old Town Court, Old Mill Creek, IL 60046  
Email: [villageofoldmillcreek@gmail.com](mailto:villageofoldmillcreek@gmail.com) Web: <https://oldmillcreekil.govoffice3.com>  
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**Board of Trustees – Regular Meeting**  
**Monday, January 8th, 2024, 6:30 p.m.**

## MEETING AGENDA

### **Roll Call – call to order**

1. **Motion** to approve minutes from regular meeting of December 11th, 2023
2. **Review** of the December 2023 Treasurer's Report & Invoices for Payment
3. **Motion** to approve the December 2023 Treasurer's Report
4. **Motion** to approve bills against the Village – December 2023 bills for payment in January 2024

### **New Business:**

- 1. **Motion** to approve Ordinance to file FY24-25 Budget with Lake County
- 2. **Discussion & Possible Vote** on noise regulations for Public Events held within the Village of Old Mill Creek
- 3. **Presentation & Discussion** of Compiled Financial Statement Booklets prepared by Treasurer O'Mary

### **Old Business:**

- 1. **Discussion & Possible Motion** regarding AT&T antenna on existing cell tower at 38325 Hunt Club Rd.
- 2. **Discussion** of ideas for uses of Covid relief funds
- 3. **Discussion** of possible amendment to the 173 Tollway Agreement with Lake County
- 4. **Discussion** of imposing fees on the Lake County Water Treatment Facility or its trucks that travel through the Village

### **Public Comments**

### **Adjourn**