

Village of Old Mill Creek

Meeting Location: 19020 W. Old Town Court, Old Mill Creek, IL 60046
Email: villageofoldmillcreek@gmail.com Web: <https://oldmillcreekil.govoffice3.com>
Voice Mail: 847-838-0275

Board of Trustees – Regular Meeting **Monday, December 11th, 2023, 6:30 p.m.**

MEETING AGENDA

Roll Call – call to order

1. **Motion** to approve minutes from regular meeting of November 13th, 2023.
2. **Review** of the November Treasurer's Report & Invoices for Payment
3. **Motion** to approve the November 2023 Treasurer's Report
4. **Motion** to approve bills against the Village – November bills for payment in December 2023

New Business:

- 1. **Discussion** of the FY2023 Annual Financial Report
- 2. **Discussion** of proposed Ordinance to file FY24-25 Budget with Lake County
- 3. **Motion** to approve Ordinance to file FY24-25 Tax Levy with Lake County
- 4. **Motion** to approve 2024 Regular Board of Trustees Meeting Calendar
- 5. **Update** on the Plan Commission

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 – Happy Holidays!