

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, February 12th, 2024, 6:30 p.m.**

MEETING AGENDA

Roll Call – call to order

1. **Motion** to approve minutes from regular meeting of January 8th, 2024
2. **Review** of the January 2024 Treasurer's Report & Invoices for Payment
3. **Motion** to approve the January 2024 Treasurer's Report
4. **Motion** to approve bills against the Village – January 2024 bills for payment in February 2024

New Business:

- 1. **Presentation** from American Legal on ongoing codification efforts
- 2. **Discussion & Vote** on Amendment to OMC South Branch Planned Development Agreement: Timing change, approval to allow certain requirements required for final plat to be required but timing wise can be postponed until property is to be developed
- 3. **Discussion** of identification of priority projects (scenic easements, downtown Millburn development, etc.)
- 4. **Discussion & Possible Vote** on An Ordinance Prohibiting Excessive Noise in the Village of Old Mill Creek, Lake County, Illinois
- 5. **Discussion & Possible Vote** of potential Trustee compensation
- 6. **Discussion & Possible** Vote to change Village phone/internet provider
- 7. **Discussion & Possible Vote** regarding replacement of Village office equipment (laptop & printer)

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