

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, August 14, 2023, 7:30 p.m.

MEETING AGENDA



Roll Call – call to order

1. **Motion** to approve minutes from regular meeting of June 12, 2023
2. **Review** of Treasurer's Report & Invoices for Payment
3. **Motion** to approve the June & July 2023 Treasurer's Report
4. **Motion** to approve bills against the Village – June & July bills for payment in August 2023

New Business:

- **1. Presentation** from American Legal on codification project and potential additional services
- **2. Discussion & Motion** on an Ordinance Adopting Rules for Public Participation at Village Board Meetings
- **3. Discussion & Motion** on an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance
- **4. Discussion & Motion** on an updated Remote Attendance Policy to include unexpected childcare obligations
- **5. Discussion & Possible Motion** to hire Aron for update on commercial viability in the Village
- **6. Discussion** of possibly amending the 173 Tollway Agreement with Lake County per Linda Pedersen

Old Business:

- **1. Discussion** of AT&T antenna on existing cell tower at 38325 Hunt Club Rd.
- **2. Discussion** of road control and speeding issues on Village & adjacent roads
- **3. Discussion & Motion** of a Village of Old Mill Creek investment policy
- **4. Discussion** of possible uses for Covid relief funds
- **5. Discussion** of imposing fees on the Lake County Water Treatment Facility or its trucks that travel through the Village

Public Comments

Adjourn