

James McDonald, Mayor  
Mary Konrad, Clerk  
Stacy Michael, Treasurer



Trustees:  
Allena Barbato  
Jake Cramond  
Karen Harms  
Jeff Nielsen  
Tom O'Reilly  
Doug Savell

## VILLAGE BOARD MEETING

March 20, 2023

7:00 pm

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes
  - a. March 6, 2023 Regular Village Board Meeting
  - b. March 13, 2023 Village Board Workshop Meeting
5. Accounts Payable – March 20, 2023
6. Mayor
7. Village Board Reports
8. Staff Reports
9. New Business
  - a. Resolution No. 2023-03-01: A Resolution to Induce the Redevelopment of Certain Property within a TIF District (201 Park Avenue)
  - b. Ordinance No. 2023-03-03: An Ordinance Granting Preliminary Approval for the Starling Senior Apartment Development at 0 Deep Lake Rd.
  - c. Authorization to Purchase a Ford F550 from LaFontaine Ford in an amount not to exceed \$121,847, plus a 5% contingency in the amount of \$6,092 for unforeseen or unanticipated vehicle acquisition costs.
  - d. Ordinance No. 2023-03-04: Disposal of Surplus Property
  - e. Resolution No. 2023-03-02: Opposing IDNR Lake Michigan Water Allocation Review Fee.
  - f. Ordinance No. 2023-03-05: An Ordinance Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds.
10. Old Business
  - a. Ratification of Power Supply Agreement with MC Squared Energy Services, LLC. For Village's Electrical Aggregation Program.
11. Executive Session

## 12. Adjournment