

**Agenda July 11th, 2022 | 7:00 PM**  
**Board of Trustees Meeting**  
**Village Hall**



Those wishing to present Public Comment are asked to check in at 6:50 PM. [Click here](#) to review Public Comment guidelines.

1. Roll Call
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes and Stand Up Meeting Minutes
4. Trustee's Report (1) – Rich Schmitt
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
  - a. Financials
8. President's Report – Mark Schall
  - a. Noise
9. Clerk's Report – Dori Panthofer
10. Accounts Payable
  - a. July 2022
11. Old Business
  - a. Proposed Ordinance 2022-3 to create Chapter 13th of the Village Code entitled "Public Health.
  - b. Inspectors
  - c. Permits
  - d. Diseased public tree removal (ravine on North Bay Drive)
  - e. 2022 CMAR Resolution 2022-1 - Deferred, document pending.
12. New Business
  - a. Private drives
  - b. VWP DPW work authorization procedure
13. Adjourn