

**VILLAGE BOARD AGENDA  
MONDAY, MAY 11, 2020  
6:30 PM  
HELD AS A ZOOM MEETING**

Call to Order

Swearing in of newly elected Village Trustees

Roll Call

Pledge of Allegiance – Trustee Anson

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) on the agenda for a three minute time period per person, with time extensions per the Village President’s discretion.

1. Consideration of a motion to approve Village Board minutes of April 27, 2020.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
  - a. Consideration of an application for a Restricted Species Permit
  - b. Consideration of an application for a street use permit for Beer Snobs Ale & Eats, 122 Cottonwood Ave. for events on June 13, August 15 and September 26.
4. Second reading of a Bill for an Ordinance 04-27-2020, “An Ordinance To Amend Chapter 38 Fire Prevention and Protection of the Village of Hartland Municipal Code”.
5. Consideration of Resolution No. 05-11-2020 “A Resolution to Approve the Suburban Critical Incident Team Mutual Aid Agreement”.
6. Consideration of a motion to approve a Dog Walk & Park Party on August 29, 2020, Kelly Zimmerman, Emma loves Dogs Foundation.
7. Discussion and consideration of request for the installation of signage at 145 North Avenue.
8. Consideration of a motion to award a contract for the 2020 Slurry Seal Program to Struck & Irwin Paving, Inc. in the amount of \$30,393.60.
9. Consideration of a motion to approve an agreement with American Leak Detection or water leak detection services in the amount of \$6,400.
10. Consideration of a motion to approve Contractor’s Application for Payment No. 2 for the Sunnyslope Drive Utility Improvements in the amount of \$190,453.18.

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11. Discussion and consideration of a motion to authorize reduced liquor license fees for the 2020-2021 licensing period.
12. Discussion and consideration of permanent curbside pickup signs in the downtown.
13. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
14. Consideration of a motion to reschedule the May 25 Village Board meeting to May 26 due to the Memorial Day holiday.
15. Discussion and consideration of a motion to approve the 2021 Budget Preparation Schedule.
16. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.
17. Adjournment.

Tim Rhode, Village Administrator

To participate in the Village of Hartland Village "Zoom" Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 833 6094 8270. You will be able to listen to the meeting; however, the only opportunity to talk during the session will be at the start of the meeting, when the Village President asks for public comment.