I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Village President's Report

VI. Reports and Questions from Trustees and Working Groups

VII. Village Staff Reports

VIII. Questions from the audience
   (not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
   A. Items on the Agenda
   B. Items not on the Agenda

IX. Consent Agenda
   A. Approval of Bill List: June 3, 2019
   B. Approval of Minutes: May 20, 2019 Regular Board Meeting

X. Resolutions and Ordinances
   A. Consideration of a Resolution Expressing Preliminary Approval Subject to an Annexation
      Agreement of Rezoning to Special Development District (SDD) Zoning and Granting
      Variations from the Minimum Development Parcel Area Standard of the SDD for
      Approximately 13 Acres of Land Commonly Referred to as the Heuser Property (Trustee
      Price)

XI. New Business
   A. Authorization to Solicit Proposals - 2019 Street Improvements (Trustee Yuscka)
   B. Professional Services Agreement with Concentric Integration - Carrington Lift Station
      Repair (Trustee Yuscka)
   C. Capital Purchase Request - Police Body Worn Camera & Taser Bundle (Trustee
      Wilbrandt)
   D. Engine 31 Refurbishment Request (Trustee Wilbrandt)

XII. Executive Session
    A. Section 2(c)(1) of the IL Open Meetings Act: Personnel

XIII. Miscellaneous / Future Agenda Items

XIV. Adjournment