

VILLAGE OF



KENILWORTH, ILLINOIS

**BOARD OF TRUSTEES
REGULAR MEETING**

**TUESDAY, FEBRUARY 16, 2010 - 7:30 P.M.
KENILWORTH VILLAGE HALL - 419 RICHMOND ROAD**

A G E N D A

- 1. Call to Order**
 - a. Roll Call – Village Clerk
- 2. Approval of Minutes of**
 - a. January 19, 2010 Regular Village Board Meeting
- 3. Action Items – New Business**
 - a. Presentation and Discussion of Sewer and Watershed Study by Village Consulting Engineer – Hampton, Lenzini & Renwick
 - b. Consideration of a RESOLUTION Appointing a Director and Alternate Director of the Solid Waste Agency of Northern Cook County
 - c. Review and Approval of January Bills (Trustee Hughes, Finance Committee)
- 4. Committee Reports**
 - a. Committee of the Whole – February 2, 2010 Meeting Recap
- 5. Village Legal Counsel Report – Barbara A. Adams**
- 6. Village Manager Report – Bradly Burke**
 - a. Departmental Monthly Reports
 - b. Village Manager Report
- 7. Village President Report – Fred G. Steingraber**
 - a. Matters of Community Interest
- 8. Executive Session**
- 9. Adjourn**

FINANCE COMMITTEE: James Hughes, Chairman; Trustees Terrill & Thomas

COMMUNITY AFFAIRS/PUBLIC SAFETY COMMITTEE: Robert A. Hastings, Chairman; Trustees Nahrwold & Terrill

PUBLIC WORKS: Michael Thomas, Chairman; Trustees Nahrwold & Smietana

BUILDING, PLANNING & ZONING COMMITTEE: Robert E. Smietana, Chairman; Trustees Hastings & Hughes

The Village of Kenilworth is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are requested to contact Brad Burke at 251-1666 promptly to allow the Village to make reasonable accommodations for those persons.