

**VILLAGE OF ROBERTS**  
**REGULAR VILLAGE BOARD MEETING**  
**ROBERTS VILLAGE HALL**  
**MONDAY, MAY 9, 2022 - 7:00 PM**

Call-in information at the bottom of agenda

**Regular Village Board Meeting Agenda**

Call to order

Pledge of Allegiance

Approval of Minutes of April 11, 2022 Village Board Meeting and April 20, 2022 Special Village Board Meeting

Approval of Treasurer's Report

Public Concerns (limited to 3 minutes)

Communications

**I. Department Reports**

- A. Report from Police Department
- B. Report from Director of Public Works
- C. Report from Library Director

**II. Committee Reports and Recommendations**

- A. Park Board
  - Discussion/approval of Park Building/Pavilion rental fees
  - Discussion/approval of removing trees and adding cement barriers to the demo pit area
- B. Plan Commission
  - Building Inspectors Report
  - Discussion/approval of Ordinance #2022-02VB to amend Sec 70-42(b) Accessory use and structure setback requirements.
  - Update on creating TID #4
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
  - Discussion/approval to purchase GNS3M – GIS Tracking System for Village mapping of utilities.
  - Discussion/approval of standard curbstop valves to be used by potential developers
- G. Fire Association
  - Approval of Officers for the Roberts Warren Fire Department
- H. Twin Lakes Joint Committee

**III. Old Business**

**IV. New Business**

1. Employee Education Requests and Expense Reports
2. Approval of New Operator's Licenses
3. Discussion/approval of Application for Picnic License for Roberts Lions Club for Good Neighbor Days - June 2 – June 5, 2022.
4. Discussion/approval of Fireworks User's Permit for Roberts Good Neighbor Days for Charles T Gardas DBA Island Fireworks Co., Inc.
5. Discussion/approval for Bob Town Brew House to have a wedding reception in the parking lot on May 28, 2022 and using the parking lot for food, beer and music for Good Neighbor Days.
6. Discussion/approval of Motorola Radios Using Grant funding and outlay monies.
7. Discussion/approval of security upgrades to Village Hall and Public Works.
8. Discussion/approval of Clearas Invoice #2804-004.11-71579 for \$8,105.35 for work Harris St Paul completed.
9. Discussion/approval of Clearas invoice #280-004.71579-RET for \$21,061.45 for Subcontractor Retainage – Harris St Paul.
10. Approval of paying the bills.
11. Others Business
12. Adjourn

Items on the agenda may not be presented in this order. Agenda may change up to 24 hours before meeting.

Megan Dull,  
Village Clerk

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/570346277>

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