1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS - Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk.

4. APPROVAL OF MEETING MINUTES
   - April 23, 2019

5. COMMITTEE PROJECTS
   a. Impact Fees Moratorium
   b. Water Sewer Connection fees – Currently at 50 %
   c. Standardize Fee increases - Consumer Price Index, Midwest Region
   d. GIS – update and training
   e. Solar Ordinance
   f. Small Cell Wireless
   g. Engineering RFP

6. STRATEGIC PLAN ITEMS
   a. Short Term
      i. Zoning Review
      ii. 5 Year Capital Plan
      iii. TIF Plan
b. Long Term
   i. Downtown Development Plan
   ii. Financing Major Infrastructure projects
       1. Water Tower
       2. Water Treatment Plant
       3. Village Hall

Committee Members
Trustee Higgins, Chair
Trustee Fahnestock
Trustee Rebone
Trustee Ward