VILLAGE OF ROBERTS REGULAR VILLAGE BOARD MEETING ROBERTS VILLAGE HALL

MONDAY, MARCH 14, 2022 - 7:00 PM

Call-in information at the bottom of agenda

Regular Village Board Meeting Agenda

Call to order

Pledge of Allegiance

Election of President pro tem

Approval of Minutes of February 21, 2022 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
- B. Plan Commission
 - Building Inspectors Report
 - Review/recommendation the impact of growth on the Clearas Wastewater capacity and review/recommend future Robert's growth approach.
 - Discussion/approval of Ordinance #2022-02VB to amend Sec. 70-42 Accessory use and structure setback requirements.
 - Discussion/approval of Ordinance #2022-03VB to amend Sec 66-54(6)c to update the east sewer interceptor charges.
 - Discussion/recommendation for the Annexing Ordinance 2022-01VB to annex 2.003 acres from Warren Township for Kwik Trip (formerly owned by James and Betty Hilpert).
 - Discussion/approval of Kwik Trip's site plan.
 - Update on T-Buck/Trevor Bruce's residential development between Division St S. and Cherry Ln for private road proposal and number of annual units considered for the future development.
 - Discussion regarding the concept plan for Nature Energy for a site in the rail park.
 - Update on needs assessment and Impact Fees.
 - Update on Joint Comprehensive Plan with Warren Township.
- C. CDA Board
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
 - Discussion/approval of a 5% Sewer Rate Increase
- G. Fire Association
- 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. Approval of new Hazel Mackin Library Board Members Jon Weiss and Mike Odden.
- 4. Approval of the committee members to represent the Village for the Joint Comprehensive Plan updates with the Town of Warren.
- 5. Discussion/approval with James Jermain from AT&T for potential broadband grant and PSC application.
- 6. Discussion/approval of Clearas Water Recovery Inc Milestone Payment #4 for \$94,604.00 for Dryer Installation
- 7. Approval of paying the bills.
- 8. Others Business
- 9. 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/556270013

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <u>tel:+18668994679</u>,,556270013#

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