

**VILLAGE OF ROBERTS
REGULAR VILLAGE BOARD MEETING
ROBERTS VILLAGE HALL
MONDAY, April 8, 2024 – 6:00 PM**

Regular Village Board Meeting Agenda

Call to order.

Pledge of Allegiance

Consent Agenda

1. Approval of Village Board minutes of March 18, 2024.
2. Approval of Treasurer's Report.
3. Approval of education request for Holmes, Bond & O'Connell for April 9th.
4. Approval of bills/checks written.
5. Report from Police Department
6. Report from Director of Public Works
7. Report from Library Director
8. Report from the Village Clerk
9. Plan Commission minutes.
 - a. Approval of Business Plan of Operation for Interpress Technologies.
 - b. Approval of Extra-territorial CSM for Glenridge Properties for a 2 Lot CSM in the NE1/4 of the NE1/4, SE1/4 of the NE1/4, SW1/4 of the NE1/4 & NW1/4 of the NE1/4 Section 31, Town of Warren, by Northland Surveying.
10. CDA Board minutes.
11. Public Works minutes (meeting is on 4/4).
12. Public Safety Committee minutes.
13. Fire Safety Committee minutes.
14. Joint Comprehensive Plan Committee minutes.

Agenda:

15. Public Concerns (limited to 3 minutes)
16. Communications
 - a. Legal Updates
 - b. Election Results
 - c. Economic Development Meeting
 - d. St Croix EDC Meeting on April 15, 2024.
 - e. Village website followers

III. Old Business

17. Discussion/action on side yard driveway issue in Rolling Meadows.
18. Discussion/follow-up to revise the Special Assessment Ordinance 54-6 & 54-4 for clarification.
19. Update Budget ordinance.
20. Discussion/action regarding the Wastewater Treatment Plant roof issues/repairs in the mechanical building.
21. Discussion/approval of Public Infrastructure Acceptance for Deer Hills Phase 1 Development.
22. Discussion/approval of Business Plan of Operation for Mann Family Dental Care, LLC.

IV. New Business

23. Discussion/approval of open Officer Position Hiring Process.
24. Discussion/approval of Sidetrack Saloon having Good Neighbor Days events on Vine Street.
25. Discussion/approval of 1880's request for additional TID reimbursement funds.
26. Discussion of denial of appeal for Peter Tharp regarding grounds of appeal to the Zoning Board of Appeals.
27. Discussion/approval on purchasing a side by side from Bobcat with a cab package with heat.
28. Discussion/approval of purchasing a new Toro 74020 60" mower from Tri-State Bobcat.
29. Discussion on how to use remaining ARPA funds.
30. Discussion of Utility billing review after the sewer adjustment for first quarter billing.
31. Items for future agendas.
32. Others Business
33. Adjourn

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

Megan Dull,
Village Clerk