

**Cheryl Zamecnik**  
**Village Clerk**  
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**Village Administrator/Treasurer**  
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POSTING LOG #: 2023-44

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**Ordinance #:**

Start #2023-

End #:2023-

**Resolution #:**

Start #2023-25

End #2023-28

**Tuesday, May 16, 2023**

**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**

**AGENDA**

**Opening of Regular Meeting @ 6:00 P.M.**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Acceptance, Corrections and Posting of Minutes from April 18, 2023 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
5. Reports from Committees. First from Standing Committees
  - Administration, Personnel, Policy, & Legal
    - a) Weights and Measures Contract
    - b) Fireworks Contract
  - Public Safety & Health and Property & Ground
    - a) Property and Grounds Updates
    - b) Judge Niemiec Bond discussion
    - c) Street Closure Application for July 3, 2023 – 8325 Ivanhoe Place & 9701 Park Court
  - Parks, Event Planning & Village Beautification
    - a) Community Events
    - b) Memorial Day Parade Update
    - c) Community Art Class – May 24<sup>th</sup> 6pm – 8pm
  - Public Works & Capital Improvements and Storm & Wastewater
    - a) COM2 Electronic Recycling Presentation
  - Finance and Budgetary
    - a) Checks/Bills to Approve and Pay
    - b) ARPA funds
  - Community Development Authority – Next Meeting – June 1, 2023 – 5:00 pm
  - Planning Commission - Next Meeting June 8, 2023 – 6:00 pm

- Economic Development and Redevelopment Committee
  - a) Property Project Updates
- 6. Report from the Public Works Manager
- 7. Report from the Police Chief
- 8. Report from the Village Administrator
- 9. Suspension of the Rules, PUBLIC COMMENT PERIOD
- 10. MOTION: Pay all bills per Finance & Budgetary Committee
  - a) Pay all Bills as Presented
- 11. MOTION: To Read and Adopt Resolution 2023-25  
A Resolution by the Administration, Personnel, Policy, and Legal Committee of the Village of Sturtevant Authorizing a fee for Weights and Measures.
- 12. MOTION: To Read and Adopt Resolution 2023-26  
A Resolution by the Village Board of the Village of Sturtevant Authorizing an Execution of a Contract with Casper Pyrotechnics for the Presentation of the July 3, 2023 Fireworks Display.
- 13. MOTION: To Read and Adopt Resolution 2023-27  
A Resolution by the Public Safety & Health/Property and Grounds Committee of the Village of Sturtevant Authorizing the Closure of Park Court on July 3, 2023 between the hours of 2:00pm and 10:00pm central standard time.
- 14. MOTION: To Read and Adopt Resolution 2023-28  
A Resolution by the Public Safety & Health/Property and Grounds Committee of the Village of Sturtevant Authorizing the Closure of Kingsway Lane to Ivanhoe Place on July 3, 2023 between the hours of 9:00am and 9:00pm central standard time.
- 15. Old Business
- 16. New Business
  - a) Committee/Commission Appointments
  - b) More Direction for Property and Grounds Inspector from Village Board
- 17. Adjourn