

VILLAGE OF TROUT VALLEY BOARD MEETING

February 3, 2016 @ 7:00 p.m. Trout Valley Riverfront Lodge - Trout Valley, Illinois

- 1.0 Call to Order
- 2.0 Approval of December 7, 2015 Meeting Minutes
- 3.0 Public Participation
- 4.0 Old Business
 - 4.1 Comcast Franchise Fees
 - 4.2 Cary Park District Meeting & Outflow from Retention Basin
 - 4.3 Pond Restoration Project Matching Contribution
 - 4.4 184 Stonegate Update
 - 4.5 Trout Valley Museum
 - 4.6 Christmas Tree
- 5.0 New Business
 - 5.1 Illinois Funds Banking Changes
 - 5.2 Village CPR Program
 - 5.3 Statement of Economic Interest
 - 5.4 2016 Village of Trout Valley Scholarship
 - 5.5 McHenry County Economic Summit/McHenry County Conservation Congress/Severe Weather Spotting
 - 5.6 Living with Trees Award
- 6.0 Reports, as appropriate
 - 6.1 Financial
 - 6.11 Report
 - 6.2 Security
 - 6.21 Report
 - 6.3 Intergovernmental
 - 6.31 Report
 - 6.4 Forestry Board
 - 6.41 Report
 - 6.5 Fen Restoration 6.51 Report
 - 6.6 Other
- 7.0 Presidents Report
- 8.0 Adjournment