



**Resolutions approved in 2021:**

| <b>RESOLUTION NO.</b>             | <b>DATE PASSED</b> | <b>DESCRIPTION</b>                                                                                                                     |
|-----------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <a href="#"><u>2021-001</u></a>   | 1/11/2021          | Authorizing a Grant Agreement with Gray's Mill Partners.                                                                               |
| <a href="#"><u>2021-002</u></a>   | 1/11/2021          | Appointing Zoning Commission for Unified Development Ordinance.                                                                        |
| <a href="#"><u>2021-003</u></a>   | 2/8/2021           | Authorizing the use of 2020 MFT Funds for Snow Removal.                                                                                |
| <a href="#"><u>2021-004</u></a>   | 2/8/2021           | Authorizing Repairs in the IDOT Right of Way.                                                                                          |
| <a href="#"><u>2021-005</u></a>   | 2/8/2021           | Authorizing a Reduction in Performance Security for Montgomery Place Apartments.                                                       |
| <a href="#"><u>2021-006</u></a>   | 2/8/2021           | Approving a Tree Mitigation/Preservation Agreement with JB Commodities in the Montgomery Business Center and Amending the Agreement.   |
| <a href="#"><u>2021-007</u></a>   | 3/8/2021           | Use of MFT and IRP Funds for 2021 Roadway Program.                                                                                     |
| <a href="#"><u>2021-008</u></a>   | 6/28/2021          | TIF Inducement Agreement Reich Bros. The Grid at Rt. 31 (former CAT facility) Caterpillar.                                             |
| <a href="#"><u>2021-009</u></a>   | 6/28/2021          | Adopting the Revised Employee Manual.                                                                                                  |
| <a href="#"><u>2021-010</u></a>   | 7/26/2021          | Accepting an Easement for Mar & Celi Subdivision.                                                                                      |
| <a href="#"><u>2021-011</u></a>   | 7/26/2021          | Inducement of Jericho & Orchard LLC Development and Authorization for TIF Expenses.                                                    |
| <a href="#"><u>2021-012</u></a>   | 7/26/2021          | Authorizing ComEd Green Region Grant.                                                                                                  |
| <a href="#"><u>2021-013 A</u></a> | 7/26/2021          | Supporting Study for Dam Removal or Modification by IDNR.                                                                              |
| <a href="#"><u>2021-013 B</u></a> | 8/23/2021          |                                                                                                                                        |
| <a href="#"><u>2021-014</u></a>   | 9/27/2021          | Authorizing signing Agreement with H&K Property Development and Balmorea Townhome HOA for Helene Rieder dr. Improvements & Maintenance |
| <a href="#"><u>2021-015</u></a>   | 9/27/2021          | Establishing a "Tree Fee in Lieu" in the Unified Development Ordinance.                                                                |
| <a href="#"><u>2021-016</u></a>   | 10/27/2021         | Adopting Whistleblower Policy.                                                                                                         |
| <a href="#"><u>2021-017</u></a>   | 11/8/2021          | Approve use of MFT for Snow Removal materials.                                                                                         |
| <a href="#"><u>2021-018</u></a>   | 11/22/2021         | Calling the letter of credit for Marquis Pointe.                                                                                       |
| <a href="#"><u>2021-019</u></a>   | 12/13/2021         | Selecting Lake Michigan as Preferred Water Source and DuPage Water Commission as Water Supplier.                                       |
| <a href="#"><u>2021-020</u></a>   | 1/24/2022          | Approving Grant Agreement with Grays' Mill Estate for Phase 2 (tabled from 12-13-21).                                                  |
| <a href="#"><u>2021-021</u></a>   | 12/13/2021         | Authorizing Membership in The Interlocal Purchasing System (TIPS).                                                                     |
| <a href="#"><u>2021-022</u></a>   | 12/13/2021         | Accepting Drainage Easement (Frelk Offsite Easement) for the Village of Montgomery.                                                    |