VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

October 2, 2023

AGENDA

Time: 7:00pm

**Roll Call for regular meeting**:

Pledge of Allegiance:

Open meetings act-back wall.

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on September 11, 2023
3. Approve Treasurer’s report: attached and made a part hereof.
4. Approve Keno Report attached and made a part hereof.
5. Accept Sheriff’s call log
6. Approve payment of claims
7. Mid-American claims
8. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

*(No action may be taken at this time.)*

Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk Report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Do we want the new employee to do a drug test?
2. Discuss meters & meter readers and options.
3. Discuss & finalize full-time employee wages.

**NEW BUSINESS:**

1. Dave Ziska- discussion of
2. F street paving
3. Secondary sewer line.
4. Street compliance
5. Resolution 2023-13 Street program compliance
6. Resolution 2023-14 Assignment of street superintendent.
7. Update on Street sweeper
8. Discuss and define Park budget.
9. Discuss and possible approval of proposed new pool plans.
10. Resolution for sale of surplus property.
11. Motion to pay all usual claims for October not submitted yet.

Adjourn.

**Next meeting is November 6, 2023**

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*