VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

November 6, 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 October 2, 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.)*

**Guest Speakers:**

1. Raegan Hain-about water/sewer infrastructure. Possible action.

 Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

 **UNFINISHED BUSINESS:**

 **NEW BUSINESS:**

1. Quality of homes moved into the Village.
2. Olsson
	1. Work Order #9 General Engineering Consulting Services
	2. Work Order #10 Street Superintendent Services
	3. Resolution 2023-16 Signing of Year-end certification of Street Superintendent.
3. Discuss and possible action of closing the Keno account.
4. Discuss and possible action on meter reader devices.
5. Discuss and possible action on new credit card reader device.
6. Discuss and possible action on purchasing a sand/salt spreader.
7. Final decision of Street sweeper.
8. Discuss signers on bank accounts.

Adjourn.

**Next meeting is December 4, 2023** Organizational and regular meeting.

\*\*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\*\*\*