VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

April 3, 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 March 6, 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:**

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Senior Center

Maintenance report

Clerk’s report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Cats running at large.
2. Resolution 2023-3 Call-in policy

**NEW BUSINESS:**

1. Review LB 840 policy
2. Resolution # 2023-8 First Bank of Utica
3. Ballfield manager
4. Goodwill pick-up after Utica Days garage sales. Location for truck?
5. Charges for water/sewer removal for 501 G street
6. Possible approval of audit done by AMGL for FY 2021-2022

Adjourn.

**Next meeting is May 1, 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\*\*\*