VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

August 7, 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 July 10, 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:**

**Hearing to rezone Utica Wright’s 2nd Addition Block 29, Lot 4, E 24’ Lot 5, & W 31’ Lot 3 from R2 to C-1**

**Public Comments:**

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

 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. Update about secondary lift station line and possible approval of letter of agreement with Olsson.

 **NEW BUSINESS:**

1. Discuss and possible action of nonpayment of the Invoice for clean up at 440 4th street
2. Discuss and possible action of Advance Office Automation maintenance agreement
3. Discuss Employee evaluations.
4. Discuss and finalize 2023-24 budget.
5. Rescue unit update by Amanda Struble and possible action.
6. Next Monday meeting is Labor Day (9/4) Meet Tuesday 9/5 or the following Monday 9/11

Adjourn.

**Next meeting is**

\*\*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\*\*\*