VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

June 9, 2025

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 May 5, 2025
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Metallum
7. Balance of claims

**Motion to approve consent agenda:**

**Presentation of Certificate:** Austin Nave

**Public Comments:**

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

**Guest speakers: 1 & 6 street hearing:** Dave Ziska, Olsson & Associates.

**NE Forestry:**

Fire Dept. Report Zoning Inspector Park Report Maintenance Trustees?

Sheriff report Chair Report Senior Center Report Clerk LB 840 Review Comm.

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Discuss & possible action about questions concerning LB 840 with attorney.
2. Discuss & possible action about Auditorium roof: How to proceed?
3. Discuss & possible action about what to do about the SCCDP check per TIF redevelopment agreement.

**NEW BUSINESS:**

1. Discuss & possible action on Resolution 2025-3: Conducted 1 & 6 year roads plan
2. Discuss & possible action Joan Reetz wants to have fireworks stand again this year.
3. Discuss & possible action to hire Janitor for other locations.
4. Discuss & possible action about hot water at library.
5. Discuss & possible action to purchase of new Copier/printer
6. Discuss & possible action on purchasing white rock.
7. Discuss & possible action of money from equipment sold.
8. Update about 3/19/2025 Insurance claim
9. Aqueduct update.

Adjourn.

**Next meeting is July 7, 2025**

\*\*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\*\*\*