VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

July 7, 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 June 9, 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:**

**Public Comments:**

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

**Guest speakers:** Jonathan Jank, SCCDP on proposed care center. Discuss & possible action.

Travis Arnold, AMGL will discuss 2023-24 audit. Discuss & possible action.

Craig or Christine Stutzman: Discuss and possible action on their trees in Right of Way, pipes,& fence

Fire Dept. Report Sheriff Report Zoning Inspector Maintenance

Chair Park Report Senior Center Report Clerk Trustees?

**Motion to accept reports:**

**NEW BUSINESS:**

1. Discuss & possible action on Bronco Heights redevelopment agreement
2. Discuss & possible action for next meeting date.
3. Discuss and possible action on Resolution 2025-4 Longevity Pay Plan
4. Discuss & possible action of retirement of Pat Kirkpatrick. Lyle willing to take over duties.
5. Discuss & possible action on Fire Dept banquet at Auditorium Sept 27
6. Discuss & possible action on flooring for Clerk’s office and library
7. Discuss & possible action on auditorium roof
8. Discuss & possible action on scanning documents & maps.
9. Discuss & possible action on Larm contract for insurance
10. Discuss & possible action on employee evaluations
11. Discuss & possible action on wage increases
12. Discuss & possible action on budget

Adjourn.

**Next meeting is:** To be decided

\*\*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\*\*\*