VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

August 4, 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 July 7, 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:** Tillotson Enterprises about Auditorium roof. 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 of Legion adding flags at the Veteran’s memorial.
2. Discuss & possible action Tree items -Tree city by Alicia Rathje
3. Discuss & possible action-Family Fun Day by McKenzie Parr
4. Discuss & possible action about possible renaming and contest of Water tower park-Park Board
5. Discuss & possible action on Geomodel Inc. about testing swimming pool
6. Discuss & possible action Pool Maintenance for 2026
7. Discuss & possible action spending allowances for Boards
8. Discuss & possible action NIMS 100/200 700 Training
9. Discuss & possible action suggestions from LARM
10. Discuss & possible action on flooring bids.
11. Discuss & possible action on scanning documents.
12. Discuss & possible action on purchasing street repair materials.
13. Discuss & possible action on time capsule items.

Adjourn.

**Next meeting is September 8, 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\*\*\*