

**AGENDA VILLAGE BOARD MEETING AUGUST 17, 2020 7:00 PM**

CALL TO ORDER, ROLL CALL

**PRESIDENT:**

1. \*Accept resignation of J. Canada, as Village Trustee.
2. \*Appoint E. Skelton to the vacant position of Village Trustee
3. Swearing in E. Skelton as Village Trustee

**\*CONSENT AGENDA:**

- APPROVE MINUTES OF THE JULY 20, 2020 BOARD MTG.
- ACCEPT TREASURER'S REPORT
- WATER SUPERINTENDENT'S REPORT: K. ALBERS
- WATER BILLING CLERK'S REPORT: L. KARKER

**PRESIDENT:**

4. Republic Services Presentation
5. OMA Regulations Reminder

**CITIZEN CONCERNS:**

6. S. Luft re: stop signs at Logan and Vine

**CLERK:**

7. Required Sexual Harassment Training Treasurer Shelley
8. \*20-551 An Ordinance Amending Title 4: Health, Sanitation and Clerk Custodio  
Environment, Chapter 1: Nuisances; Property; Litter Control,  
Section 10 A: Abatement Procedures, and Section 11: Penalty.
9. \*Special Prosecutor for Mason County Ordinance Violations Agreement Clerk Custodio

**ENGINEER:**

- 10.\*Funds for Water Tower repair Engineer Desplinter

**FINANCE:**

11. \*Payment of Bills

**ZONING BOARD:**

**MAINTENANCE:**

12. Monthly Report Maintenance Larmore

**WATER & SEWER:**

13. FYI Sanitary District Treasurer Shelley

**POLICE:**

14. Monthly Report Chief Marlo

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

**HEALTH & SAFETY:**

**UNFINISHED BUSINESS:**

- |  |                  |
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| 15. *Republic Services Waste Services                              | President Worlow |
| 16. *Donation to purchase Masks for Illini Central School District | President Worlow |
| 17. *Casey's Curbside Beer sales                                   | Trustee Allen    |
| 18. *Sale of property located at 105 W. Walnut                     | President Worlow |
| 19. * Keeping of Fowl within Village Limits                        | Trustee Nolan    |
| 20. *Placement of Stop and Yield Signs within Village              | President Worlow |

**NEW BUSINESS:**