

AGENDA VILLAGE BOARD MEETING MAY 18, 2020 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

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

CITIZEN CONCERNS:

PRESIDENT:

CLERK:

1. *MR Systems Wireless Lease Agreement

ENGINEER:

FINANCE:

2. *Payment of Bills

ZONING BOARD:

3. *Fence Permit Review 208 W. Main

Trustee Nolan

MAINTENANCE:

WATER & SEWER:

POLICE:

4. Monthly Report
5. *Squad Car repair

Chief Marlo
Trustee Blackstock

BUILDINGS & GROUNDS:

6. *Tree removal and stump grinding

Trustee Canada

STREETS & ALLEYS:

HEALTH & SAFETY:

UNFINISHED BUSINESS:

NEW BUSINESS:

CLOSED SESSION PER 5LICS 120/2 (2) (14):

7. Employee Compensation
8. Review Closed Session Minutes

Trustee Nolan
Clerk Custodio