

**Village Board Agenda
Meeting 5:00 p.m.
May 2, 2023**

This meeting will be held in the Board and will be available on Zoom.

Meeting ID: 575 818 4747 Passcode: 14468

Pledge of Allegiance and Moment of Silence

Reports

- Recreation Department:

- Code Enforcement:

- Treasurer:

- DPW Superintendent:

Resolutions for three DPW employees for their six month raise – recommendation given by the Superintendent.

Resolution to accept Dolomite Products for a bid placed for concrete at \$153.00 per yard from 5/3/2023 to 5/2/2024.

- Manager’s report:

Resolution to deposit \$17,414.03 into the general fund for the class action lawsuit from PCB Settlement Fund.

Resolution to authorize the Village Manager to sign the Humana Medicare Advantage plan for our retirees 65 and older.

Resolution the Village Office to hold summer hours on Friday from May 5th until Labor day; hours on Friday are 7:30 a.m. to 3:30 p.m.

Resolution to hire MRB for grant writing services for the sweeper/vac Truck through the Water Quality Improvement Project at a cost not to exceed \$4,000 (we budgeted \$10,000).

Resolution to hire MRB for grant writing services for automated water meters through the Green Innovation Grant program at a cost not to exceed \$4,000 (we budgeted \$10,000).

Public Forum

Mayor Lee to read the Public Forum procedures.

Minutes

Resolution to approve minutes of April 4, 2023

Vouchers

Resolution to approve the May vouchers for payment.

Discussion

Recreation Liaison Report

Fire District Commission Report

Adjournment