VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

May 6, 2024

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 April 1, 2024
3. Approve Treasurer’s report: attached and made a part hereof.
4. Approve Keno Report attached and made a part hereof.
5. Accept Sheriff’s call log
6. Approve payment of claims
7. Mid-American claims and/or Rick Micek
8. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

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

**Guest speakers:**

Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Discuss and possible action on IT help and computer needs
2. Discuss and possible action on the wages for emergency help.

**NEW BUSINESS:**

1. Discuss and possible action on Board of Adjustments recommendations.
2. Discuss and possible action on A. Franzen membership to Utica Fire Department.
3. Don Olson-Discuss and possible action on clothing allowance for other employees.
4. Discuss and possible action of the responsibilities between the Village and other entities.
5. Discuss and possible action if an AED is needed at the ballfield?
6. Discuss and possible action on public records requests.
7. Discuss and possible action for a volunteer to install grab bars at the Senior Center.
8. Discuss and possible action on Senior Center raises and new hire.
9. Discuss and possible action about zoning permits for Centennial School or non-profits
10. Discuss and possible action on Mylar subdivisions plat maps.
11. Discuss and possible action on Accessory buildings --side walls.
12. Discuss budget time.
13. Discuss and possible action on wood chips & pea gravel for parks.
14. Discuss and possible action to switch from Windstream to Zito.
15. Discuss and possible action on Foundation’s picnic shelter.

Adjourn.

**Next meeting is June 3, 2024**

\*\*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\*\*\*