VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

April 7, 2025

AGENDA

Time: 7:00pm

**Roll Call for regular meeting**:

Pledge of Allegiance:

Open meetings act-back wall.

**Consent Agenda:** (Approve agenda as submitted.)

1. Approve minutes of regular meeting on March 3, 2025
2. Approve Treasurer’s report: attached and made a part hereof.
3. Accept Sheriff’s call log
4. Approve payment of claims
5. Metallum
6. Balance of claims

**Motion to approve consent agenda:**

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

**Guest speakers:** Craig or Christine Stutzman: Discuss and possible action on their trees in Right of Way, pipes,& fence.

Pat Koch-Senior Center: Discuss & possible action on manager hiring, hours, wages, etc.

**Reports:**

Fire Dept. Sheriff Zoning Inspector Chair

Park Senior Center Maintenance Clerk

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Discuss & possible action on longevity pay
2. Discuss & possible action on building form and resolution
3. Discuss & possible action on a code enforcement officer
4. Powell: update on Sidewalks & aqueduct. Discuss & possible action

**NEW BUSINESS:**

1) Discuss & possible action on the sale of excess equipment.

2) Discuss & possible action on increasing allowed number of chickens

3) Discuss & possible action concerning the Blue Valley Amateur Radio Club tower ownership

4) Discuss & possible action to appoint Matt Volzke to Park Board.

5) Discuss & possible action on Red Cross Shelter owner survey form

6) Discuss & possible action on shop generator.

7) Discuss & possible action on providing rock for picnic pavilion.

8) Discuss & possible action on contract with Hach

9) Discuss & possible action on 186 D Street water problems

10) Discuss & possible action on tennis court repairs-

11) Discuss & possible action on SENDD survey results

12) Discuss & possible action on pool prices & employee training costs

13) Discuss & possible action on resignation of Diane Lurz

14) Discuss & possible action on Declaration of disaster.

15) Discuss & possible action on Water line to tennis courts

Adjourn.

**Next meeting is May 5, 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\*\*\*