

VILLAGE BOARD MEETING AGENDA

August 8, 2022

7:00pm

Council Chambers
213 N. Prairie Street



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: July 11, 2022

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Brian Buhs
CHIEF OF POLICE: Mike Dixon
PUBLIC WORKS DIRECTOR: Rod Cheatham
ZONING ADMINISTRATOR: Randy Reddick

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2022-08 A Resolution Authorizing Notice of Award and Execution of Contract on Sanitary Sewer Interceptor Cured in Place Pipe (CIPP) Lining Project:** *authorizes contract for CIPP lining project for Interceptor Sewer Line*

ORDINANCES:

REPORTS FROM MAYOR AND OTHER OFFICERS:

- Village offices closed Monday, September 5 for Labor Day
- Homecoming--Labor Day Weekend, September 2-5
- Recommendation from PC/ZBA RE: Hertenstein Subdivision Final Plat

MONTHLY TREASURER'S REPORT: July, 2022

REPORTS FROM COMMITTEES: **** (Chairmen should turn in Committee Minutes to Clerk)****

Finance & Ordinance: Jeff Mull
Streets, Alleys, & Sidewalks: Maria Perkhiser
Employee Relations: Tim Tweedy
Utilities & Service: Mayor Bost
Police, Fire, & Safety: Tim Lowrance
Parks & Public Buildings: Brady Dugger
Building Plans & Requirements: Brady Dugger
Equipment Acquisition: Maria Perkhiser
Liquor Commission: Mayor Bost
Grants & Planning: Terri Keister

BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL

NEXT BOARD MEETING: September 12, 2022 @ 7:00pm

EXECUTIVE SESSION:

ADJOURNMENT