

AGENDA
REGULAR MEETING OF THE VILLAGE BOARD – Wed. 06/22/22 7 pm

Call to Order

Officials Present:

Roll Call

Invocation/Pledge of Allegiance to the Flag of the United States of America//

Minutes of 6/8/22 meeting

Reports of Village Officials

- Mayor: 1. MFT Supplemental Contract Resolution #22-03
2. Approval to Award street paving contract.
3. Proclamation of National Rail Safety Week

Clerk: - Req. from Salvation Army to conduct RED KETTLE CAMPAIGN DAYS, Nov. 1st thru Dec. 24, 2022

Administrator:

Open to Visitors:

CLOSE TO VISITORS

Reports of Standing Committees

Streets

Finance/Licence:

- 1) Approval bills in Claims Sheets dtd 06/22/22 in the amt. of \$
- 2) Bus. Lic. Application of Ruben Poreayo d/b/a **MJR Cleaning Solutions**

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Unfinished Business:

New Business

Announcements:

Executive Session: 1. Discussion on pending litigation, 2. Discussion on employee performance, 3. Discussion on purchase of real estate.

Return to Regular session: Resolution 22-04 Approving settlement and authorizing signing of release

Adjournment/