

AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – Wed. May 22nd, 2019.....7:00 pm

Call to Order

Officials Present:

Roll Call

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

Minutes of 5/08 /19 meeting

Reports of Village Officials

- Mayor: 1) SWEARING IN of Roy R. Janich – Chief of Police
2) **RESOLUTION 1901- Appt. to E-Com Board of Directors**
3) **RESOLUTION 1902 – Appt. to E-Com Operating Committee**

Clerk: -

- Administrator: 1) FD –1 AM RESPONDING
2) FD: washing machine
3) FD - Repairs to Rescue Squad
4) PD – Rehire Wm. Rutland
5) PD – new Police Vehicle
6) PW – repairs to Dump Truck
7) Pavement patching

Reports of Standing Committees

Streets:

Finance/License-

- 1) Approval of all bills on Claims sheets dated 5/22/19 in the Amt. of **\$67,387.95**
- 2) ReVisit: Home Occupation Permit of David Spight, 17210 So. Throop St.

Signs/Maintenance/Construction

Health/Safety/Personnel –

Water/Sewers

Police/Fire – Report

Open to Visitors:

CLOSE TO VISITORS

Unfinished Business:

New Business: Swearing in of newly elected Officials

Announcements:

Executive Session:

Adjournment/