

PRESIDENT AND BOARD OF TRUSTEES

AGENDA #20-09

Wednesday, May 6, 2020, 6:30 PM

This meeting will occur remotely due to restrictions on public gatherings in response to the COVID-19 pandemic. If anyone in the public would like to attend the meeting and/or participate you can call into the meeting by dialing 312/626-6799. The Meeting ID is 981 3525 7444 and the Password is 265334.

I. CALL TO ORDER

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES AND AGENDA:

- A. Approval of Minutes #20-05 for March 4, 2020.
- B. Approval of agenda #20-09 for May 4, 2020.

III. COMMUNICATIONS:

- A. Resignation of Trustee Rachel Burcham and Josh Hancock. Discussion and final action.

IV. OPEN TO THE PUBLIC:

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minutes.

VIII. OLD BUSINESS:

- Activity Center rental agreement. Discussion and final action.
- 2020 Homecoming. Discussion and final action.

IX. NEW BUSINESS:

- Transfer for debt service account for USDA loan. Discussion and final action.
- Resolution 2020-01 for 2019 overage on asphalt. Discussion and final action.
- Resolution 2020-02 Supplemental 2020 Crack Sealing Program. Discussion and final action.

X. CLAIMS:

- A. Approval for claims from March 18, 2020 to May 6, 2020. . Discussion and final action.

XI. OPEN TO THE PUBLIC:

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minute

CALL FOR ADJOURNMENT

Posted: _____ am pm May 4, 2020

By _____