

**PRESIDENT AND BOARD OF TRUSTEES
AGENDA #20-23
Wednesday, December 2, 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 997 0607 8522 and the Password is 484686.

Public Hearing

Call to Order

Roll Call

Opening of Public Hearing on requests for approval of preannexation agreement on petitions of David Rutz Trust and Jordan/Kendall Bauer.

Public Comment at Public Hearing

Adjourn Public Hearing

Regular Meeting Agenda

I. CALL TO ORDER

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES AND AGENDA:

A. Approval of Minutes #20-21 for November 4, 2020.

B. Approval of Agenda #20-23 for December 2, 2020.

III. COMMUNICATIONS:

A. Appointment of Derek Ashoff as Trustee. 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.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Tim Elliott, Guideon Richeson.

- Christmas in the Village. Discussion and final action.

B. WATER AND SEWER—Tim Elliott (CHAIR), George Gavlick.

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C. POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross

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D. ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.

- 20-611 Ordinance Adopting a Policy Prohibiting Sexual Harassment. Discussion and final action.
- 2021 Village Board meeting schedule. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS— (CHAIR), Bobby Ross, Jamie Reunion
 - 20-612 Ordinance Adopting Pre-Annexation for Jordan Bauer. Discussion and final action.
 - 20-613 Ordinance Adopting Pre-Annexation for David Rutz. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion
 - 2021-2022 MFT Maintenance Resolution 2020-1. Discussion and final action.
 - Resignation of Tanner Carson and hiring of new employee. Discussion and final action.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Claims for approval from November 18, 2020. Discussion and final action.
- B. Claims for approval. 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

**XIV. DATE OF NEXT MEETING—December 16, 2020, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm November 30, 2020

By _____