

PRESIDENT AND BOARD OF TRUSTEES
AGENDA #21-02
Wednesday, February 3, 2021, 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 646/876/9923. The Meeting ID is 557 297 8462 and the Password is sx133v .

I. CALL TO ORDER

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES AND AGENDA:

- A. Approval of Minutes #21-02 for January 20, 2021.
- B. Approval of Agenda #21-03 for February 1, 2021.

III. COMMUNICATIONS:

- A. Swearing in of Dawn Ross as Trustee.
- B. Swearing in of James Craney as Village Attorney.
- C. Appointments of revised committees. Discussion and final action.
- D. Appointment of homecoming committee members. 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), Guideon Richeson.
 - Homecoming bands. Discussion and final action.
- B. WATER AND SEWER— (CHAIR), Tim Elliott, Derek Ashoff
 - Lift station fence. Discussion and final action.
- C. POLICE—Tim Elliott(CHAIR), Derek Ashoff, George Gavlick
 - Officer body cameras. Discussion and final action.
 - Hire new police officer Leonidas Pararigopoulos. Discussion and final action.
 - Strawberry festival traffic issue. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick(CHAIR), Tim Elliott, Jamie Runion
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- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick
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VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

A. Claims for approval. Discussion and final action.

X. OPEN TO THE PUBLIC:

XI. 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

Posted: _____ am pm February 1, 2021

By _____