1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes
4. Bills and Claims for Board Approval
5. Recognition of those in the audience who have Complaints, problems, request for permits, etc.
6. Presentation from the various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report
9. Zoning Administrators Report
10. Police Chiefs Report
11. Fire Chiefs Report
12. Street, Water and Sewer Superintendent’s Report
13. Presentation of Mayor’s request and action by the Board.
14. Discuss and possibly act on the removal of A.J. Ponce and Dylan Palmer from the Volunteer Fire Department Panel due to them quitting.
15. Appointment of Personnel to Dispatch
16. Discuss and possibly act on salary and phone stiped for the Volunteer Fire Chief.
17. Discuss Benton Fire Department proposal
18. Discuss and possible act on an invoice received by Mathew Warren for Employee Handbook.
19. Discuss and possibly act on hiring a part time Dispatcher
20. Presentation of Reports and request for action by standing committees of the Board
21. Street and Alley Dale Watkins and Bill Baker None
22. Finance and Insurance Linda Sullivan
23. Discuss and possibly act on paying a phone stiped to the Village Clerk.
24. Claims – None
25. Ordinances and Resolutions Ron Giacone – Attorney
26. Review and adopt Ordinance amending Dispatch Supervisor Ordinance
27. Review and adopt Resolution setting salary for Part Time Dispatch Supervisor
28. Review and adopt 2020 Tax Levy
29. Discuss Ordinance on filling swimming pools within the village
30. Discuss and adopt Resolution setting rates for use of Village Personnel and Equipment.
31. Health and Safety – Bill Baker None
32. Utilities Dale Watkins and Gordon Rice None
33. Buildings and Grounds Darren Romani None
34. Unfinished Business of the Board None
35. Executive Session of the Board
36. New Business:
37. Adjournment