

Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Monday, August 2, 2021 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of July 19, 2021 Board of Trustees Regular Meeting Minutes.
 - 2. Approval of July 19, 2021 Board of Trustees Executive Session Minutes concerning Public Works Department personnel.
 - 3. Approval of July 19, 2001 Board of Trustees Executive Session Minutes concerning Police Department personnel.
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President Rod Randall
 - ◆ Trustees Matt Bernius, Jim Fleming, Mike Hilgenberg, Christy Miller, Justin Ray, Dave Tiffan
 - ♦ Police Michael Goodman
 - ♦ Public Works Grant Corum
 - ♦ Village Attorney Kenny Crossman
- VIII. Unfinished Business None
- IX. New Business
 - 1. Discussion and action on Temporary Sign Application by CHI Overhead Doors to advertise a job fair on August 14, 2021.
 - 2. Discussion and action on part-time cleaning personnel or cleaning service for the Municipal/Community building.
 - 3. Discussion and action on the purchase of a 35' X 100' lot on the west side of the 100 Block of North Vine Street.
- X. General Discussion
- XI. Adjourn