

Village Board of Trustees - AGENDA Municipal Building, 120 E Progress Street Tuesday, September 4, 2018 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of August 20, 2018 Board of Trustees Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
  - ♦ Village President Rod Randall
  - ♦ Trustees Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, 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 Ordinance 09-04A-2018: An ordinance Authorizing the Lease Purchase Agreement of a Case 580SN Backhoe and Case 521G End Loader for a net lease of \$70,000 payable over a period of eight years beginning September 2019.
  - 2. Discussion and Action on Ordinance 09-04B-2018: An ordinance Directing an Annual Tax Levy for the Lease Purchase Agreement of a Case 580SN Backhoe and Case 521G End Loader for a net lease of \$70,000 payable over a period of eight years beginning September 2019.
  - 3. Discussion and action on a resolution regarding the temporary closing of State right-of-way for annual community events.
  - 4. Discussion and action on times of community Halloween trick-or-treating.
- X. General Discussion
- XI. Adjourn