## Village Board of Trustees Meeting – AGENDA Municipal Building Board Room, 120 E Progress Street Monday, March 7, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  - 1. Approval of February 21, 2022 Board of Trustee Meeting Minutes.
  - 2. Approval of March 3, 2022 Committee Meeting minutes.
- VI. Approval of Expenditures
- VII. Reports
  - ♦ Village President Rod Randall
  - ♦ Trustees Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, 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 water tower text and paint scheme.
  - 2. Discussion and action on hiring Elliott Tinnon as part time police officer.
  - 3. Discussion and action on a Police Officer Training and Equipment Reimbursement Agreement.
  - 4. Discussion and action on bids for the upgrade of the Police Department's interview room.
- X. General Discussion
- XI. Adjourn