

Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Monday, October 17, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of October 3, 2022 Board of Trustees Regular Meeting Minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Simply Arthur Kenneth Crossman, Angie Parsons
 - ♦ Village President Rod Randall
 - ◆ Trustees Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ♦ Police Michael Goodman
 - ♦ Public Works Grant Corum
 - ♦ Comptroller Erica Carter
- VIII. Unfinished Business None
- IX. New Business
 - 1. Discussion and action on accepting the October 3, 2022 auditor's report.
 - 2. Discussion and action on the serving of alcoholic beverages at an event in the Community Building on October 23, 2022.
 - 3. Discussion and action on a proposal for tree removal from Leaf It To Us, LLC in the amount of \$16,280.00.
- X. General Discussion
- XI. Adjourn