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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of October 17, 2022 Board of Trustees Regular 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
- VIII. Unfinished Business None
- IX. New Business
  - 1. Discussion and action on a TIF Façade Improvement request by ANDD Rentals LLC.
  - 2. Discussion and action on a Temporary Sign Application by A Gathering on the Prairie.
  - 3. Discussion and action on a project service agreement from Farnsworth Group for the WWTP Clarifier Rehab in an amount not to exceed \$20,500.00.
  - 4. Discussion and action on the purchase of Arthur Sesquicentennial calendars.
- X. General Discussion
- XI. Adjourn