

## PUBLIC HEARING

A public hearing will be held before the Village Board at 6:00 pm on Monday, November 18, 2019 at Village Hall, 96 Russell Drive, to hear comments from interested parties concerning the 2020 budget. The Village Board will approve the 2020 budget and set the levy at the regular scheduled meeting following the public hearing at 6:30 pm.

## AGENDA

- 1. Call to Order, Roll Call
- 2. Pledge of Allegiance
- 3. Action on Minutes from the November 4, 2019 Village Board Meeting.
- 4. Public Comments (comments limited to 3 minutes per person).
- 5. Old Business:
  - a. Discussion, Review, and Possible Action to Authorize obtaining Information from Local Banks for a Short-Term Loan for Final Design Expenses of the Wastewater Treatment Plant Upgrades.
  - b. Discussion, Review, and Possible Action on Village Fee Schedule.
- 6. New Business:
  - a. Discussion, Review, and Possible Action on Resolution 2019-5, 2019 Village Tax Levy \$916,315 Collectable in 2020.
  - b. Discussion, Review and Possible Action to Settle 2018 AEMT Expenses.
  - c. Discussion, Review, and Possible Action to Implement a Deferred Compensation Program for Employees through the State Provider.
  - d. Repeal and Adopt Code of Ordinances Section 30-5(a) & (b) Snow and Ice Removal Sidewalks to be Kept Clear and Depositing in Street Prohibited.
  - e. Discussion, Review, and Possible Action on Design Work for Reconstruction of Grand Avenue.
  - f. Discussion, Review, and Possible Action on Design Work for Reconstruction of South Spring Street.
- 7. Consent Agenda: (items listed under the consent agenda are considered under one motion unless a Village Board member requests an item be removed from the consent agenda)
  - Approval of bills: General Fund: \$36,187.63; Sewer: \$5,449.27; Water: \$2,484.70
- 8. Staff and committee reports
  - $a. \quad Clerk/Treasurer-Office\ Update.$
  - b. Director of Public Works
  - c. Committees
  - d. President
- 9. Adjourn