VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

October 3, 2022

Time: 7:00pm

**Roll Call for regular meeting**:

AGENDA

**Consent Agenda:**

1. Approve agenda as submitted
2. Approve minutes of regular meeting on September 12, 2022
3. Approve minutes of special meeting on September 28, 2022
4. Approve Treasurer’s report: attached and made a part hereof.
5. Approve Keno Report attached and made a part hereof.
6. Accept Sheriff’s call log
7. Approve payment of claims
8. Mid-American claims
9. Balance of claims

**Public Comments:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Discussion & possible action Zito Contract
2. Discussion & possible action Employee evaluations
3. Discussion & possible action Health stipend
4. Discussion & possible action Brown dogs citation
5. Lauterbach property-1085 G street
6. Discussion & possible action Variance
7. Discussion & possible action Progress
8. Discussion & possible action on Village attorney

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Maintenance report

Clerk’s report: review w/s accounts

Adjourn.

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*