VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

September 12, 2022

Time: After budget hearing

 **Roll Call for regular meeting**:

 AGENDA

 **Consent Agenda:**

1. Approve agenda as submitted
2. Approve minutes of regular meeting on August 1, 2022
3. Approve minutes of special meeting on August 15, 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:**

 **NEW BUSINESS:**

1. Presentation by Jonathan Jank-SCCEDP
2. Discussion & possible signing of Membership Agreement
3. Discussion & possible signing of Funding Agreement
4. Kimberly Speranza- Cars in front of Fehlhafer’s Inc.
5. Discuss Lauterbach progress and variance.
6. Trailer court and variance-Dave Donohoe
7. Dogs barking-Mike Fehlhafer
8. Resolution 2022-6 Municipal Annual Certification of Program Compliance 2022
9. Possible approval to renew Class C Liquor licenses to TNT Bar & Utica Lanes.
10. Centennial Market Cooperative to discuss changing ownership of liquor license from Pac N Save
11. Discuss additional Health Insurance stipend.
12. Discuss annual employee increase.
13. Discuss sewer cost.
14. Discuss having a yard inspector
15. Motion to adopt 2022-23 budget.

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\*\*\*