VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

July 10, 2023

AGENDA

Time: 7:00pm

**Roll Call for regular meeting**:

Pledge of Allegiance:

Open meetings act-back wall.

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on June 12, 2023
3. Approve Treasurer’s report: attached and made a part hereof.
4. Approve Keno Report attached and made a part hereof.
5. Accept Sheriff’s call log
6. Approve payment of claims
7. Mid-American claims
8. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

Fire Dept. Report

Sheriff report

Zoning Inspector report

Chair report

Park Report

Senior Center

Maintenance report

Clerk’s report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Discuss and possible approval of Resolution 2023-9 Adopting Updated Personnel Handbook
2. Discuss and possible approval of Resolution 2023-10 The 1 & 6 public hearing was held.

**NEW BUSINESS:**

1. Presentation by Hunter Harshorn for Aflack
2. Update of semi parking in Utica
3. The class of 2013 would like to use of ballfield 7/15/23 for class reunion game.
4. Discuss and possible approval of League Association of Risk Management resolution 2023-11

Adjourn.

**Next meeting is August 7, 2023**

\*\*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\*\*\*