VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

October 7, 2024

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 and budget hearing on September 9, 2024
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Mid-American claims and/or Rick Micek
7. Balance of claims

**Motion to approve consent agenda:**

**Hearing on variance to setback.**

**Public Comments:**

*(No action may be taken at this time.)*

**Guest speakers:**

Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Open pick-up bids
2. Discuss and possible action on new bid for Senior Center flooring.
3. Discuss and possible action on a Building inspector.
4. Discuss and possible action on accessing fees for Board of Adjustment and Planning Commission applications.
5. Discuss LB 840 loan request. Possible action of Resolution 2024-8 approving LB 840 loan & grant.
6. Discuss and possible action on LB 840 past contributions.
7. Discuss and possible action on changing checking accounts to interest bearing accounts.

Adjourn.

**Next meeting is November 4, 2024**

\*\*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\*\*\*