

## **General Meeting Agenda – June 6, 2022**

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
  - A. Dan Walczak – Code enforcement questions/concerns
  - B. John Ryan – Code enforcement questions/concerns
3. Correspondence:
  - A. Received:
    1. Terracon change to Scope of Services and Fees
  - B. Sent:
    - 1.
4. Police Department Report:
5. Fire Department Report:
6. Building Inspector's Report:
  - A. Building Permit Applications/Certificates of Occupancy
  - B. Violations / Complaints
  - C. Building Inspections (1st Meeting of Month)
7. Superintendent's Report:
  - A. Department Activity
  - B. Village Board Requests/Old Business
8. Clerk/Treasurer's Report:
  - A. Fire Department Membership
  - B. Building Use Application
  - C. Proof of collateral (2<sup>nd</sup> meeting of Month)
  - D. Fire Inspections
9. Committee Activities:
  - A. Meetings:
    1. Police Committee – Mon 6/20 – 6:45 pm – Fire Hall
    2. Fire Committee – Mon 6/27 – 6:00 pm – Fire Hall
10. Old Business
  - A. Five Star request for food trucks in West Municipal lot

11. Appropriations:

a. Approved:

b. Requested:

1. Playgrounds – 2 Hercules tennis nets(A7140.400)	\$ 496.20
2. Pool – 2 Paragon replacement lifeguard seats(A7180.400)	364.00
3. Pool – 24 pails Accutab blue tablet w/stabilizer(A7180.400)	3,768.00
4. Pool – Testing supplies(A7180.400)	124.67
5. Pool – 4 drums of muriatic acid(A7180.400)	960.00
6. Sanitary Sewer – 602 ft of sanitary sewer pipe(G8120.400)	8,187.20

12. New Business:

1. Approve year-end transfers to balance and close 2021-22 budget
2. Set Planning and Development Committee meeting
3. Approve Terracon change order
4. Approve execution of purchase and sale contract for sale of Industrial Lot #1
5. 2022 budget amendment to allow for minor adjustment to tax rate

13. Audit and Pay bills