



**Board
Meeting Agenda**

November 25, 2019

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Executive Session:

– Personnel issues

Approval of Minutes –

1. October 28, 2019
2. November 13, 2019

Petitioners & Correspondence:

Police Report:

Manager's Report:

1. SCADA update

Treasurer's Report:

Attorney's Report:

1. Movies and filming

Building Report:

Resolutions:

1. Motion to authorize the expenditure of \$4,442.15 to Riedell Skates for 50 ice skates at the Joseph Stoeckeler Memorial Park and Golf Course. This expenditure will be paid from the Joseph Stoeckeler Memorial Park account.
2. Motion to authorize the expenditure of \$1,419.20 to Tube Pro Inc. for 12 snow tubes at the Joseph Stoeckeler Memorial Park and Gold Course. This expenditure will be paid from the Stoeckeler Memorial Park Account.

3. Motion accepting the resignation of Cynthia Bugna from the Parks and Recreation Committee effective immediately.
4. Motion to appoint Martin Pressman to the Parks and Recreation Commission to fill the term of Cynthia Bugna with term ending 12/31/2024.
5. Motion for Board to accept the bid of \$12,700.00 from Auctions International. Com. for the 2009 Ford Truck w/ 9” boss plow upon recommendation of the Street Department Foreman. This bid is way above the original asking price.
6. Motion to correct tax bill #788 in the amount of \$851.27 upon recommendation of the Village Treasurer.

Board Report:

Dates to Remember:

- Electric Parade/Tree lighting – December 7, 2019 – 5:00 p.m. – 8:00 p.m.
- Lighting of the Menorah – December 23, 2019 – 5:00 p.m.

