



Partial Agenda
March 21, 2022
7:00 p.m.
Village Hall

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approve the following bills for the month: General-\$25,497.39;
General Depr.-\$8,002.98; Recycle-\$3,100.16; Water O&M-\$2,535.86;
Sewer O&M-\$4,904.09; TOTAL: \$44,040.48
- V. Discussion from the floor
- VI. Committees:
 - A. Streets
 - 1. 5th Street Reconstruction Project—engineering status update
 - B. Sewer
 - C. Water
 - 1. Discuss Phase II bond pay-off and possible water and sewer rate increases
 - D. Recreation
 - E. Finance
 - 1. Discuss increasing the annual video gaming terminal fee from \$25 to \$250 per device
 - a. Take action on draft Ordinance No. 2022-02 amending Municipal Code Chapter XIV, § 1.5
 - 2. Discuss use of FY 2022 and 2023 TIF proceeds
 - F. Police
 - G. Buildings & Grounds
 - H. Human Resources
 - 1. Take action on draft Ordinance No. 2022-01, amending Municipal Code Chapter VI, § 9.0, and Chapter VII, §§ 1.1, 1.5
 - 2. See Item VIII
- VII. President's Agenda

- VIII. Executive Session
 - A. Employee performance evaluations
 - B. Set FY 2023 employee wages
- IX. Adjourn.