



Partial Agenda  
April 18, 2022  
7:00 p.m.  
Village Hall

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approve minutes of regular meetings on December 6, 2021, and December 20, 2021
- V. Approve the following bills for the month: General, Admin-\$3,867.12; General, Police-\$20,423.42; General, Parks-\$5,386.94; General, Streets-\$3,130.58; General Dep.-\$8,002.98; Recycle-\$2,013.20; Water O&M-\$1,878.32; Sewer O&M-\$7,491.02; MFT-\$9,368.91; Special Tax Allocation-\$22,280.00; Band Shell Pres.-\$260.00; TOTAL: \$84,102.49
- VI. Discussion from the floor
- VII. Committees:
  - A. Streets
    - 1. Accept Tri-State's bid for truck upfitting
    - 2. Authorize closing 12<sup>th</sup> Ave. between 4<sup>th</sup> and 5<sup>th</sup> St. for Memorial Day service on May 30, 2022
  - B. Sewer
  - C. Water
  - D. Recreation
  - E. Finance
    - 1. Rescind motion from April 4 meeting setting part-time police hourly rate at \$21.00/hr for FY 2023
    - 2. Set part-time police hourly rate at \$20.00/hr for FY 2023
    - 3. Update re: transfer to General Depreciation
    - 4. Tree Reforestation budget update
    - 5. Approve FY 2023 budget

- F. Police
  - G. Buildings & Grounds
  - H. Human Resources
- VIII. President's Agenda
- a. Discuss TIF extension
  - b. Announce poppy distribution by American Legion at several locations around business district on May 28, 2022
  - c. Authorize 2<sup>nd</sup> Annual Lion's Club shredding event on June 18, 2022, from 10:00-noon in the northeast corner of Central Park
- IX. Adjourn.