Regular Meeting #12

May 9, 2023 7:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Approval of Meeting Minutes
- 6. Approval of Budget Modification #7 of the 2022/2023 General Fund Budget
- 7. Approval of Abstract 023 of the 2022/2023 General Fund Budget
- 8. Department Reports
 - a. Fire Department
 - b. Seniors
 - c. Code Enforcement
 - d. Attorney
- 9. Trustee Reports
- 10. Fire Hall Requests
- 11. Park Shelter Requests
- 12. Resolution 2023-32 Obsolete Equipment
- 13. Resolution 2023-33 Northeast Diversification Contract
- 14. Resolution 2023-34 Building Permit Fee Schedule
- 15. Resolution 2023-35 Reschedule Audit Meeting and Work Session
- 16. Public Comment
- 17. Adjournment

Upcoming Meetings

May 31, 2023 5:30pm Audit Meeting & Work Session of the Board of Trustees June 13, 2023 7:00pm Budget Public Hearing, Reorganization and Regular Meeting of the Board of Trustees June 28, 2023 5:30pm Audit Meeting & Work Session of the Board of Trustees

Two-Item Bulk pickup is scheduled for Thursday, May 25, 2023.



<u>Village Hall and the Department of Public Works will be closed on</u> <u>Monday May 29, 2023 in observance of Memorial Day.</u> <u>Regular trash and green week recycling will be delayed until</u> <u>Friday, June 2nd due to the Memorial Day holiday.</u>