

# *Village of Stronghurst*

## Board Meeting Agenda

August 2, 2021

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1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Minutes: July meeting
5. Approval of payment of bills:
6. Approval of financial statements: July
7. Guests (each guest is given 3 minutes for public comment):
8. Water Superintendent Report:
  - a. Laverdiere Construction estimate for water main replacement project
  - b. Discuss and take action on ordering additional meters and endpoints
9. Police Report:
10. Zoning Report:
  - a. Village Zoning map presentation for board approval
11. Old Business:
  - a. Review and renew Ameren franchise agreement.
12. New Business:
  - a. Review and approve tax levy ordinance
  - b. 2020/2021 Audit
  - c. American Rescue Plan Act funds
  - d. Discuss and take action on closing Water Tower Fund checking account
13. Trustee's Report:
14. President/Clerk/Lawyer Reports:
15. Executive Session:
16. Adjournment: