

Village of Stronghurst

Board Meeting Agenda

December 7, 2020

1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Minutes: November
5. Approval of payment of bills:
6. Approval of financial statements: November
7. Guests (each guest is given 3 minutes for public comment):
8. Water Superintendent Report:
9. Police Report:
10. Zoning Report:
 - a. Discuss and approve Zoning Ordinance updates
11. Old Business:
 - a. Discussion and take action on Antiquity building status
 - b. Discuss and take action on purchasing additional SET endpoints and Ultra Sonic Water Meters
 - c. Bid specs for selling Police Hummer
12. New Business:
 - a. Discuss and take action on purchasing PSIMS system for Police Dept
 - b. Discuss and take action on purchasing new hot spot/cellular device for squad car
 - c. Review and approve IPRF Work Comp Insurance Renewal 2021
 - d. Safe Routes to School final pay application and engineering invoice
 - e. Review and approve B&A engineering services agreement for permitting assistance on Logan and Division Street Water Main replacement for a not to exceed amount of \$2,500.
 - f. Rezoning of property located on 700 block of Hwy 94
 - g. Special Event permit request from Rivals on Main & Feed Lot Bar & Grill
 - h. Christmas Light Contest winners
13. Trustee's Report:
14. President/Clerk/Lawyer Reports:
15. Executive Session:
 - a. Employee Christmas Bonus
16. Adjournment:

