

Village of Stronghurst

Board Meeting Agenda

February 3, 2020

1. Call Meeting to Order:
2. Pledge of Allegiance
3. Approval of Minutes:
4. Approval of Payment of Bills:
5. Approval of Financial Statements: January
6. Guests:
7. Water Superintendent Report:
8. Police Report:
9. Old Business:
 - a. MTC franchise agreement
 - b. Vacating alley ordinance
10. New Business:
 - a. Property lien
 - b. Village Hall garage door
 - c. Review & approve RFQ guidelines
 - d. Advertising for engineering qualifications for Phase III engineering SRTS grant
11. Trustee's Report:
12. President/Clerk/Lawyer Reports:
13. Executive Session:
14. Adjournment: