Village of Stronghurst

Board Meeting Agenda

May 3, 2021

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Approval of Minutes: April meeting
- 5. Approval of payment of bills:
- 6. Approval of financial statements: April
- 7. Adjournment:
- 8. Swearing in new board members: Brendan Schaley, Janice Smith, Mike Bohnenkamp & Amanda VanArsdale
- 9. Call Meeting to Order:
- 10. Guests (each guest is given 3 minutes for public comment):
- 11. Water Superintendent Report:
 - a. Discuss and take action on Annual Leak Detection Survey
 - b. Discuss well rehabilitation estimate
- 12. Police Report:
- 13. Zoning Report:
- 14. Old Business:
 - a. Review and renew Ameren franchise agreement.
 - b. Discuss and approve Bulk water rates for Deep Well
 - c. Discuss and take action on Automatic Systems Invoices
 - d. Approve Appropriation Ordinance 2021/2022
- 15. New Business:
 - a. MFT estimate for 2021
 - b. Discuss hiring summer help
- 16. Trustee's Report:
- 17. President/Clerk/Lawyer Reports: Clerk- City wide yard sales May 14 & 15
- 18. Executive Session: Employee compensation
- 19. Adjournment: