

PRESIDENT AND BOARD OF TRUSTEES
AGENDA #21-02
Wednesday, January 20, 2021, 6:30 PM

This meeting will occur remotely due to restrictions on public gatherings in response to the COVID-19 pandemic. If anyone in the public would like to attend the meeting and/or participate you can call into the meeting by dialing 312/626-6799. The Meeting ID is 845 6656 7676 and the Password is 442048 .

I. CALL TO ORDER

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES AND AGENDA:

- A. Approval of Minutes #21-01 for January 6, 2021.
- B. Approval of Agenda #21-02 for January 20, 2021.

III. COMMUNICATIONS:

- A. Appointments of Dawn Ross as Trustee. Discussion and final action.
- B. Attorney Andy Carruthers resignation letter. Discussion and final action.
- C. Appoint Attorney James Craney as city Attorney. Discussion and final action.
- D. Committee chairman meetings. Discussion.

IV. TREASURER REPORT:

V. OPEN TO THE PUBLIC:

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minutes.

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Guideon Richeson.
 - Easter egg hunt. Discussion and final action.
- B. WATER AND SEWER— (CHAIR), Tim Elliott, Derek Ashoff
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- C. POLICE—Tim Elliott(CHAIR), Derek Ashoff, George Gavlick
 - Officer body cameras. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick(CHAIR), Tim Elliott, Jamie Runion
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- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick
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VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

A. Claims for approval. Discussion and final action.

X. OPEN TO THE PUBLIC:

XI. Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minute

Posted: _____ am pm January 15, 2021

By _____