Meeting Date: April 3, 2023

Meeting Time: 6:30 PM

Date Posted: March 30. 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the Regular and Committee meetings, dispensing with oral reading

4.1 Motion to accept the Regular Board Meeting March 20, 2023, minutes and dispense with oral reading.

4.2 Motion to Approve 11/28/22 Committee of Whole (COW) meeting minutes

4.3 Motion to Approve 01/12/23 Committee of Whole (COW) meeting minutes.

4.4 Motion to Approve 01/23/23 Committee of Whole (COW) meeting minutes.

4.5 Motion to Approve 1/30/23 Committee of Whole (COW) meeting minutes.

4.6 Motion to Approve 02/13/23 Committee of Whole (COW) meeting minutes.

4.7 Motion to Approve 02/27/23 Committee of Whole (COW) meeting minutes.

4.8 Motion to Approve 03/13/23 Committee of Whole (COW) meeting minutes.

1. Reports and Communication
   1. Mayor

5.1.1 Authorize purchase of four lateral and one four drawer black vertical filing cabinet not to exceed a total cost of $2,600 for the village clerk office. (attachment)

* 1. Village Clerk
  2. Treasurer
  3. Police Chief
  4. Superintendent of Public Works and Buildings

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request None

* 1. Water and Sewer

6.3.1 Approve contract award to H&M Backhoe Services in the amount of $49,240 For the CDBG PY2021 Project. Sewer Cured in Place Lining and Replacement on Van Buren Street near Lehr’s Market. (attachments)

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 Approve Pavilion Rental Agreement with Stan Sirtak or entity controlled by him (attachment)

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

9. Current Unfinished Business

10. Motion to Adjourn