

**BOARD OF TRUSTEES**  
**AGENDA**  
**June 20, 2016 (7:00 PM)**

**PUBLIC HEARING:**

NONE

**REGULAR MEETING:**

Call to order with Pledge

- Resolution:** To Approve Minutes of the May 16, 2016 Village Board of Trustees Meeting
- Resolution:** To Approve Minutes of the May 26, 2016 Village Board of Trustees Meeting
- Resolution:** To Approve: Abstract No. 15 of 2015-2016  
To Approve Abstract No 1 of 2016-2017

**Recognition of Citizens:**

Presentation from Girl Scouts Cadets Troop 60707

Mayor's Report

Trustee's Reports

Department Reports

- ~ Village Administrator
- ~ Village Clerk-Treasurer
- ~ Village Legal Counsel
- ~ Village Building Inspector Report
- ~ Emergency Services (Fire/Ambulance)

**OLD BUSINESS:**

- Resolution:** To Approve Zombie Property Letter written by Charles Johnson  
To be sent to continual offending properties

**NEW BUSINESS:**

- Resolution:** To Approve Budget Adjustments Made By Kerry Hoffman – Deputy Treasurer
- Resolution:** To discuss/approve National Grid Easement in the Village ROW on Pine Trail – Copy Attached
- Resolution:** To Approve Letter of Credit Release for Pinebrook Apartments – Copy Attached
- Resolution:** To Review/Approve Proposal from Chatfield Engineers for Sanitary Sewer Evaluation – Copy Attached
- Resolution:** To Approve New Public Works Employee – Heath Farabel
- Discussion:** Titles and Pay Rates of Employees: Brian Anderson, David Ford and Eric Walker
- Resolution:** To Approve Use of ROTARY Park Pavilion (St. Johns Episcopal Church)
- Resolution** To approve transfer of funds to close Sewer Digester project And transfer funds into Sewer Revenue Account
- Discussion:** Rate of Pay for Planning-Zoning Board Secretary
- Resolution:** To Discuss and Approve New Physio Control Maintenance Contract – Copy Attached
- Resolution:** To Approve an Agreement to Work with MRB Group to Write a Grant Request For A Study for The Auditorium Renovation Project. (Not to Exceed \$2500.00)
- Resolution:** To Approve (Meg Hubregsen) as a Volunteer with HFMVA
- Discussion:** Retirement Plan – Unpaid-Unused Sick Days – Ability to Use Towards Additional Service Credit.

