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.