

**VILLAGE BOARD MEETING  
ZOOM VIDEO CHAT  
December 1, 2020  
6:30 PM**

**AGENDA**

To join the meeting, click “Zoom Link” on the website under the Meeting Minutes and Agendas tab. You can also join by call by dialing 312 626 6799 and following the prompts.

Meeting ID: 871 5535 7956      Password: 425514

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 11/17/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
  - A. Asking for motion to raise all part-time adult wages to \$11 an hour effective Jan. 1, 2021. This is keeping in compliance with the minimum wage laws in Illinois
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report from Fire Department, Chief Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan
- Report from Committees:**
13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
  - A. Approval to hire Crystal Monson for the position of Animal Control Officer subject to a pre-employment independent background check, physical, and drug test
14. **Ordinance Committee (Robertson, Luebbert, Harrop)**
15. **Public Works Committee (Harrop, Fulkerson, Robertson)**
16. **Public Utilities Committee (Caldwell, Robertson, Prickett)**
17. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell)**
18. **Finance & Public Buildings (Prickett, Harrop, Fulkerson)**
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment