

**VILLAGE BOARD MEETING  
ZOOM VIDEO CHAT  
January 5, 2021  
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: 824 9199 0051      Password: 728543

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 12/15/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
  - A. Thoughts on suspending water shut offs and asking customers to make payment arrangements
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)**
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