

**VILLAGE BOARD MEETING
ZOOM VIDEO CHAT
February 16, 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: 894 3833 3251 Password: 402665

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 2/2/2021
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Approval of Resolution 2021-R-01, Authorizing the Mayor to apply for park commission funds from Madison County
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
 - A. Approval to purchase 400' of new 1"3/4 hand line fire hose for approximately \$1300
12. Report from Police Department, Chief Brandon Flanigan
- Report from Committees:**
13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
 - A. Approval to pay Dan Roger's of First Due Consulting \$1000 to prepare and submit an AFG grant for a fire truck and communication equipment
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