

VILLAGE BOARD MEETING
ZOOM VIDEO CHAT
May 19, 2020
6:30 PM

AGENDA

To join the meeting, click “Zoom Link” on the website under the Meeting Minutes and Agendas tab. If joining from your phone, you’ll have to download the app. If from computer, just click the link. You can also join by call by dialing 312-626-6799 and following the prompts.

Meeting ID: 840 6458 2529 Password: 482710

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 5/5/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
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 purchase a 2020 Interceptor Utility from Morrow Brothers Ford for the cost of \$36,290 with an installation of equipment cost of \$5,505 for a total cost of \$41,795
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)**
 - A. Discuss dedicating the main ball field at the park in honor of Bob East
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
 - A. Discuss going back to holding Board Meetings at the gym
23. Adjournment