

VILLAGE BOARD MEETING
ZOOM VIDEO CHAT
June 16, 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: 843 8601 6495 Password: 065684

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 6/2/2020 & 6/5/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Asking for motion to approve Resolution 2020-R-4. A Resolution Approving an Easement Expansion on Village-owned Property Located Along the West Side of Seventh Street Park
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