

**PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA #20-24**  
**Wednesday, December 16, 2020, 6:30 PM**

This meeting will occur remotely due to restrictions on public gatherings in response to the COVID-19 pandemic. If anyone in the public would like to attend the meeting and/or participate you can call into the meeting by dialing 312/626-6799. The Meeting ID is 931 3677 8275 and the Password is 008747.

**I. CALL TO ORDER**

**ROLL CALL**

**DETERMINATION IF QUORUM IS PRESENT**

**II. APPROVAL OF MINUTES AND AGENDA:**

- A. Approval of Minutes #20-23 for December 2, 2020.
- B. Approval of Agenda #20-24 for December 16, 2020.

**III. COMMUNICATIONS:**

- A. Swearing in of Derek Ashoff.

**IV. TREASURER REPORT:**

**V. OPEN TO THE PUBLIC:**

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minutes.

**VI. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Tim Elliott, Guideon Richeson.
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- B. WATER AND SEWER—Tim Elliott (CHAIR), George Gavlick.
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- C. POLICE—George Gavlick (CHAIR), Guideon Richeson,
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- D. ORDINANCE AND FINANCE— (CHAIR), George Gavlick, Tim Elliott.
  - 2021 Health insurance renewal. Discussion and final action.
  - 20-614 Tax Levy Ordinance. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS— (CHAIR), Jamie Reunion
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion
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**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. CLAIMS:**

- A. Claims for approval. Discussion and final action.

**XI. OPEN TO THE PUBLIC:**

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minute

**XIV. DATE OF NEXT MEETING—January 6, 2021  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm December 14, 2020

By \_\_\_\_\_