

**PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA #21-01**  
**Wednesday, January 6, 2021, 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 945 6248 4404 and the Password is 942420.

**I. CALL TO ORDER**

**ROLL CALL**

**DETERMINATION IF QUORUM IS PRESENT**

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

- A. Approval of Minutes #20-24 for December 16, 2020.
- B. Approval of Agenda #21-01 for January 6, 2021.

**III. COMMUNICATIONS:**

- A. Appointments of Committees. Discussion and final action.

**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.  
•
- B. WATER AND SEWER—Tim Elliott (CHAIR), George Gavlick.  
•
- C. POLICE—George Gavlick (CHAIR), Guideon Richeson,  
•
- D. ORDINANCE AND FINANCE— (CHAIR), George Gavlick, Tim Elliott.  
•
- E. PUBLIC GROUNDS & BUILDINGS— (CHAIR), Jamie Reunion  
•
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion  
•

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

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

**X. 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

**XI. DATE OF NEXT MEETING—January 20, 2021  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm January 4, 2021

By \_\_\_\_\_