

BOARD OF TRUSTEES MEETING

08/14/2024-- AGENDA

as updated 08/13/24

To be included for possible action, an agenda item must be added not less than 24 hours prior to meeting time

1. *Meeting called to order; roll recorded by Attendance record*
 - Open Meetings Law Display disclosure
2. *Consent Agenda:*
 - A. Previous Minutes: presentation/approval from 07/29/24
 - B. Transfer \$1500 from Sales tax to Resin Reserve Fund
 - C. Approval of Warrants; Payment of Bills
 - D. Approve Chairperson to sign paperwork for AMGL to perform the 2023-2024 Audit
3. *Approval of Warrant for Kelly Urkoski*
4. *Department Reports*
 1. Library: Financials, 1 to 1 Technologies recommendation; Final report from Summer Reading
 2. Pool: Financials
 3. Planning & Zoning:
 - Consideration and possible approval of any zoning permits as may be presented: 422 W Amity, 508 N Morse. Demo Permit at 408 W Morris
 - Report from Zoning Administrator
 4. Maintenance Supt.: Water Tank Inspection
 5. Clerk: Civic Pride Training in Norfolk,
 6. Treasurer's Report: presentation
5. *Agenda Items:*
 - Agenda Item # 1: Discuss/Action of Update on Complaint from last month
 - Agenda Item # 2: Discuss/Action of donated bench from Carlson family
 - Agenda Item # 3: Discuss/Action on Resolution 2024-0814.1 Signing of the Municipal Annual Certification of Program Compliance 2024
 - Agenda Item # 4: Discuss/Action on the status on previous nuisance abatements
 - Agenda Item # 5: Discuss/Action on proposal of new nuisance abatements – 406 W Amity & 105 E Millard
 - Agenda Item # 6: Discuss/Action on Resolution 2024-0814.2 Resolution to declare a Nuisance on 3 properties
 - Agenda Item # 7: Discuss/Action on Rehire & Set wages for personnel for FY 2024-2025
 - Agenda Item # 8: Discuss/Action on Update to Fees for FY 2024-2025 including water/sewer fees
 - Agenda Item # 9: Discuss/Action on Replacing windows and doing RFP for Installation
 - Agenda Item #10: Discuss/Action of JH Football team to do cleanup or projects with the Maintenance Dept.

6. *Miscellaneous:*

The Clarks Village Board of Trustees reserves the right to meet in closed session for reasons clearly necessary for the protection of public interest or for an individual's personal protection, pursuant to §1-504 of the Clarks Municipal Code book.