

# BOARD OF TRUSTEES MEETING

## 09/11/2024-- AGENDA

as updated 09/10/24

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

1. *Budget Meeting called to order; roll recorded by Attendance record*
  - *Open Meetings Law Display disclosure*
2. *Open Public Hearing for 2024-2025 Budget*
3. *Close Public Hearing and Budget Meeting*
  
1. *Regular Meeting called to order; roll recorded by Attendance record*
  - *Open Meetings Law Display disclosure*
2. *Consent Agenda:*
  - A. Previous Minutes: presentation/approval from 08/14/24
  - B. Transfer \$1500 from Sales tax to Resin Reserve Fund
  - C. Approval of Warrants; Payment of Bills
3. *Approval of Warrant for Kelly Urkoski*
4. *Agenda Items:*
  1. Agenda Item # 1: Discuss/Action of Approval of Budget for FY 2024-2025
  2. Agenda Item # 2: Discuss/Action of Resolution 2024-0911.2 Setting the Property Tax Request
  3. Agenda Item # 3: Discuss/Action on Water/Sewer rate change for FY 2024-2025
  4. Agenda Item # 4: Discuss/Action on Renewal of Lease Agreement Contract between Village of Clarks and PCRPPD
  5. Agenda Item # 5: Discuss/Action on Village Insurance policy with Myers Insurance
  6. *Show Cause Hearing for Nuisance abatement at 512 W Amity*
  7. *Close Show Cause Hearing*
  8. Agenda Item # 6: Discuss/Action on the status on previous nuisance abatements
  9. Agenda Item # 7: Discuss/Action on proposal of new nuisance abatements
  10. Library Report: Financials
  11. Agenda Item # 8: Discuss/Action on updated quote from Pella for replacement windows at the Clarks Public Library
  12. Agenda Item # 9: Discuss/Action on 1 to 1 Technologies recommendation for the Network/Maintenance policy for Clarks Public Library
  13. Maintenance Report
  14. Agenda Item # 10: Discuss/Action on purchasing a zero-turn lawn mower for the Maintenance Dept
  15. Planning & Zoning Report:
    - Consideration and possible approval of any zoning permits as may be presented: 416 W Morris fence; 417 W Amity storage shed
  16. Agenda Item #11: Discuss/Action on Resolution 2024-0911.1 Schedule of Fees for the FY 2024-2025
  17. Agenda Item #12: Discuss/Action on Rehire & Set wages for personnel for FY 2024-2025
  18. Clerk Report: Grant Photo for TCF Sept 13th, Wed., Oct. 9<sup>th</sup> rescheduling of Civic Pride Workshop, Zoning Permit came in for memorial bench
  19. Treasurer's Report: presentation

### 5. *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.*