

**VILLAGE BOARD OF TRUSTEES  
SEPTEMBER 21, 2020  
MEETING @ 7:00 P.M. IN AUDITORIUM**

**MAYOR/BOARD**

- Begin meeting with "Welcome to and Swearing in" of re-elected board members
- Approval of Annual Appointments for 2021 (*held over from April 6<sup>th</sup>*)
- Resolutions 11-14, 2020 Designation of Financial Depositories, Advance Approval of Claims, Mileage Allowance, Attendance at Schools and Conferences
- Discuss Use of Consultant for Executive Order #203
- 8/17/20 Minutes Approval
- Approve Police Reform and Reinvention Committee
- Corrected Tax Application for Veracity Enterprise
- Approval of Crossing Guard Resignation
- Halloween Observance Discussion

**POLICE DEPARTMENT**

- Monthly Report
- Request Executive Session-Personnel

**FIRE DEPARTMENT**

- Monthly Report

**RECREATION DEPARTMENT**

- Program Report
- Welch Field Roof Replacement Bid Results

**CODE ENFORCEMENT**

- Monthly Report

**PUBLIC WORKS DEPARTMENT**

- Project Update
- Declare Ford Escape as Surplus for Auction
- Executive Session - Personnel

**WATER & SEWER DEPARTMENT**

- Project Update

**ELECTRIC DEPARTMENT**

- Project Update

**TREASURER**

- Approval of Monthly Financials

**CLERK**

- Warrants

**QUESTIONS FROM VISITORS**