

BOARD OF TRUSTEES
AGENDA
June 21, 2022 – 7:00 PM Village Hall – Virtual

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from the May 16,, 2022 Village Board of Trustees Meeting

Comments from Community or Guests:

Resolution:

Approve Abstract No.13, 14, 15 of 2021-2022

Approve Abstract No. 1 of 2022-2023

Mayor's Report

Trustee's Reports

Department Reports

- a) Village Administrator's Report
- b) Village Clerk's Report
- c) DPW Report
- d) Building Inspectors report
- e) Emergency Services (Fire and Ambulance)

OLD BUSINESS:

Discussion:

Hyde Park – MCWA Claim – Update (if any)

Discussion:

HFFD – Volunteer/Per-Diem Shifts Discussion – Matt Lenahan to provide policy update.

NEW BUSINESS:

Resolution:

To approve Budget Adjustments made by Kerry Hoffman if any.

Resolution:

To Approve the Hiring of Mr. Lee L. Collier Jr. HFMVA Supervisor

Resolution:

To discuss and approve updated Cemetery Service charges

Resolution:

To Approve John Moore as HFFD Volunteer Member

Resolution:

To Approve Adrian Hordon as HFFD Volunteer Member

Resolution:

To Approve Up to \$10,000. Expense from Cemetery Restricted Funs (TN) for Removal of Trees at Cemetery
To Approve Engineering Proposal for HIUNT Engineers For Historical Society Building and Park Backflow Prevention Review.

Resolution:

To Approve letter of Credit Release – Wolfsberger Park Project (\$259,392.44)

Resolution:

To Approve Audit of Dockets and Records Per Uniform Justice Court Review.

Resolution:

To Approve Annual Young & Wyld 5K Race - August 3, 2022 Set up beginning at 3 PM Race to Start at 7 PM – Normal Route from Norton St. Intersection and Ending at Same.

Resolution:

To Approve IRS Increase for Mileage Reimbursement for remainder of 2022 (58.5 to 62.6/mile)

Discussion:

DPW Uniform Allowance in lieu of Uniform Service

Discussion:

Land Survey proposals

Executive Session:
personnel reviews.

Resolution to Adjourn to executive session to discuss legal concerns and