

**BOARD OF TRUSTEES**

**AGENDA**

**July 18, 2022 – 7:00 PM Village Hall – In Person & Virtual**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

**Resolution:** To Approve Minutes from the June 21,, 2022 Village Board of Trustees Meeting

**Comments from Community or Guests:**

Introduction of New Ambulance Supervisor - Lee Coller

**Resolution:**

Approve Final Abstract : 2021-2022

Approve Abstract No.2 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)

**NEW BUSINESS:**

**Resolution:**

To approve Budget Adjustments made by Kerry Hoffman if any.

**Resolution:**

To Release Letter of Credit for Wolfsberger Park Project. \$348,081.66

**Discussion:**

Tree Donation Program (Letter Review and Plan for Costs)

Executive Session:  
personnel reviews.

Resolution to Adjourn to executive session to discuss legal concerns and