

BOARD OF TRUSTEES
AGENDA
September 19, 2022 – 7:00 PM Village Hall

REGULAR MEETING:

Resolution: To Approve Minutes from the August 15, 2022 Board of Trustees Meeting

Comments from Community or Guests:

Resolution:

Approve Abstract No.4 of 2022-2022

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

NEW BUSINESS:

Resolution:

To approve Budget Adjustments made by Kerry Hoffman if any.

Discussion:

Veterans Day Parade

Resolution:

To set a Public Hearing for October 17, 2022 @ 7:30 pm for Cemetery Rule changes to our code.

Resolution:

Approval to send out RFPs for condition of Village Hal.

Resolution:

To approve Reserve Allocations from Year End Balance.

Resolution:

To approve purchase of Gurney from Stryker Medical, \$25,000 allocated from 2021/2022 3rd Party Revenue.

Ambulance Corporation to pay the Balance.

Resolution:

To approve Release No. 4 for the Wolfsberger Subdivision in the amount of \$ 147,780.90.

Resolution:

To approve use of Harry Allen Park by the Mondon Democratic Committee, for a meet and greet with Jennifer Lunsford.

Discussion:

Building a Shed behind one of the Dugouts at the Softball Field/ Eagle Scout Project

Resolution:

To Approve David Fords Attendance at Public Works School 10/3-10/5/2022.

Resolution:

To approve HFMVA volunteer applications of Zachary Curran. and Michelle Folan.

Resolution:

To approve the re-hire of HFMVA Paramedic Kevin Gustina.

Discussion:

Tammy Voorhees resignation.

Executive Session:
personnel reviews.

Resolution to Adjourn to executive session to discuss legal concerns and

