

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes** - *Approval of Regular Board Meeting Minutes of 10-17-2022*
5. **President Report**
 - a. *Gubernatorial Proclamation & remote attendance.*
 - b. *Goll Property – Village-initiated Application for Re-zoning*
 - c. **ORDINANCE 2022-13 AN ORDINANCE AMENDING THE LIQUOR REGULATIONS FOR SALES OF PACKAGE GOODS IN THE VILLAGE, INCLUDING A NEW LICENSE CLASSIFICATION, CLASS B-1, FOR SALES OF PACKAGE GOODS.**
 - d. *Liquor License Granted to Sunrise Liquor*
 - e. *Open Meetings Act – training/certification reminder*
6. **Clerk Report**
 - i. *In the “NEWS” - website review reminder*
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
 - i. *Pass Resolution for Maintenance (BLR 14220) for Section 19-00000-01-GM*
 - ii. *Pass Resolution for Improvement (BLR 09110) for Section 19-00009-00 GS*
10. **Director of Finance Report**
 - i. *Approval of accounts payable of 11-7-2022*
 - ii. *Budget adjustment to the Five-Year Capital Improvement Fund of \$10,000 for In-Car Video*
 - iii. *Tentative property tax levy for 2022*
 - iv. *RFP – Refuse collection*
 - v. *Health Insurance Renewal*
11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**
12. **Trustee Reports**
 - a. **Roads, Parks & Streets**
 - i. *Approval of purchase order for 560 tons of Road Salt*
 - b. **Finance**
 - c. **Water & Sewer**
 - d. **Police & Public Safety**
 - i. *Part-Time Officer Training Program*
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
13. **Old Business**
 - i. **ORDINANCE 2022-11 AN ORDINANCE AMENDING THE REGULATIONS GOVERNING REGISTRATION OF MOTOR VEHICLES AND TRAILERS IN THE VILLAGE**
 - ii. *Proposed Indemnification Agreement for improvements in public right-of-way at 208 Crane Court*
14. **New Business**
 - a.
 - b. **Executive Session for personnel §2(c) (1), collective bargaining §2(c) (2), litigation §2(c) (11), and review and approval of Executive session minutes §2(c) (21), pursuant to the Open Meetings Act**
15. **Adjournment**