

Village of Stronghurst

Board Meeting Agenda

February 1, 2021

1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Minutes: January
5. Approval of payment of bills:
6. Approval of financial statements: January
7. Guests (each guest is given 3 minutes for public comment):
8. Water Superintendent Report:
 - a. Discuss upgrading emergency well
9. Police Report:
10. Zoning Report:
11. Old Business:
 - a. Discuss and approve or reject bids for Hummer.
12. New Business:
 - a. Approve Ordinance to sell Hummer via sealed bid
 - b. Discuss and take action on changing alcohol serving hours
 - c. Discuss and take action on Legal Fees for 2021
 - d. Approve Insurance renewal for 2021
 - e. Veteran Memorial Fundraiser Event June 2021
13. Trustee's Report:
14. President/Clerk/Lawyer Reports:
15. Executive Session: Employee compensation
16. Adjournment: