

Village of Stronghurst

Board Meeting Agenda

June 3rd, 2019

1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Approval of Minutes: May meeting
4. Approval of payment of bills:
5. Approval of financial statements: May
6. Guests:
 - a. Bank of Stronghurst – Library Sponsorship
 - b. Eric Gipe – Vacate alley
7. Water Superintendent Report:
8. Police Report:
9. Old Business:
 - a. Bids for water pipe job at school
10. New Business:
 - a. Tentative Appropriation Ordinance
 - b. Engineering Services Agreement w/ Benton Associates – SRTS Grant
 - c. Spray park hours
11. Trustee's Report:
12. President/Clerk/Lawyer Reports: Annual Account, Audit
13. Executive Session :
14. Adjournment: