Village of Stronghurst

Board Meeting Agenda

June 6, 2022

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Approval of Minutes: May meeting
- 5. Approval of payment of bills:
- 6. Approval of financial statements: May
- 7. Guests (each guest is given 3 minutes for public comment):
- 8. Water Superintendent Report:
- 9. Police Report:
- 10. Zoning Report:
 - a. Review requested variance for 409 S Mary Street
 - b. Review requested variance for 309 S Elizabeth Street
 - c. Discuss updating current fence ordinance

11. Old Business:

- a. Updating Park equipment/Set monetary amount to replace equipment that has been removed
- b. Drainage projects update
- c. Discuss additional stop sign placement on Elizabeth Street.

12. New Business:

- a. Approve Annual Account for 2021/2022
- b. Tentative Appropriation Ordinance for 2022/2023
- c. Discuss and take action on having Benton & Associates handle MFT documents and reporting
- d. Discuss Spray Park hours and opening park bathrooms for the Summer season
- 13. Trustee's Report:
- 14. President/Clerk/Lawyer Reports:
- 15. Executive Session: Employment matters
- 16. Adjournment: