

# *Village of Stronghurst*

## Board Meeting Agenda

November 2, 2020

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1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Minutes: October
5. Approval of payment of bills:
6. Approval of financial statements: October
7. Guests (each guest is given 3 minutes for public comment):
8. Water Superintendent Report:
  - a. Water main replacement project (Division & Logan)
9. Police Report:
10. Zoning Report:
  - a. Discuss and approve Zoning Ordinance updates
11. Old Business:
  - a. Discuss and take action on Outdoor dining permit at Rivals on Main and The FeedLot
  - b. Discuss and take action on Antiquity building status
  - c. Discuss and take action on tile repair on South Harmony
12. New Business:
  - a. Discuss leaf burning protocol
  - b. Discuss and take action on purchasing additional SET water endpoints and replacing old water meters
  - c. Review and Approve 2021 Board Meeting Dates
  - d. Discuss and take action on Christmas parade December 4, 2020
  - e. Discuss and take action on residential Christmas lighting contest
  - f. 2020 IPRF grant funds \$523.00
13. Trustee's Report:
14. President/Clerk/Lawyer Reports:
15. Executive Session:
16. Adjournment: