



**BOARD OF TRUSTEES MEETING
LIMITED SEATING AVAILABLE**

**THE VILLAGE BOARD MEETING SCHEDULED FOR TUESDAY, MAY 5, 2020 WILL BE HELD
BY WAY OF VIDEO-CONFERENCE AND TELEPHONE CONFERENCE AS FOLLOWS:**

BY WAY OF VIDEO-CONFERENCE:

Click Link:

<https://us02web.zoom.us/j/81195474867?pwd=N2NaY3pUR0ZEb2QwZU5ndjhNjBUUT09>

Meeting ID: 811 9547 4867
Password: 260826

BY WAY OF TELE-CONFERENCE

1-646-558-8656
Meeting ID: 811 9547 4867
Password: 260826

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, May 5, 2020
8:00 pm

Tuesday, May 19, 2020
June 2, 2020
June 16, 2020

Regular Board Meeting
Regular Board Meeting
Regular Board Meeting

Pledge to the Flag

REQUEST to:

a) Approve the Minutes of:

Regular Board Meeting - April 21, 2020

b) Approve Schedule of Accounts Payables as follows:

General Fund	\$3,560,737.61
Swimming Pool	\$ 1,026.07
Community Development	\$
Capital Fund	<u>\$ 244,160.33</u>



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GRAND TOTAL \$ 3,805,924.01

c) Award the Pool Repair and Pump Replacement RFQ to Commercial Clearwater Company in the amount of \$13,940.00;

d) Adjourn the Tax Lien Sale date from May 6th, 2020 to May 19, 2020, which was previously approved and adopted on April 7, 2020, and to hold such sale in Village Hall Courtroom at 10:00 am and that in accordance with Executive Orders 202.1, 202.15 and 202.18 participation in the Tax Lien Auction will also be permitted by way of video-conference or tele-conference as follows:

<https://us02web.zoom.us/j/86255373841?pwd=RktvNXB2Z1RrWTZjSSs1RG9haTR5Zz09>

Meeting ID: 862 5537 3841

Password: 910877

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 862 5537 3841

Password: 910877

e) Amend Resolution Numbers 2020- 82 and 84 extending the suspension of parking meter fees in business districts village-wide from today, May 5th through through Tuesday, May 19, 2020;

f) Approve the engineering proposal from D&B Engineers for the 2020 Stormwater Management Program Service & MS4 Permit Compliance Activities as presented in their proposal and authorize Village Administrator to sign agreement;

g) Approve employee, Kalin Konnerth to the position of MEO Relief at the contractual rate of \$42,537.00, since he successfully completed his probation period of one year as a Motor Equipment Operator Trainee;

Susan Walsh, Village Clerk