Village of Wayne City President and Board of Trustees

REGULAR BOARD MEETING AGENDA JUNE 1, 2020 LOCATION: VILLAGE HALL 102 S MAIN ST 7:00 PM

Call to Order

- 1. Pledge of Allegiance
- 2. Roll Call

Additions to the Agenda

Consent Agenda

- 1. Treasurer's Report
- 2. Bills
- 3. Minutes
- 4. Delinquent List
- 5. Ambulance Report

Action Items

New Business:

- 1. Water Treatment Plant Project Bill Approval
- 2. Motor Fuel Tax Compliance Review Report
- 3. Community Room Space Rental Agreement & Liability Waiver

Discussion Items

- 1. Public Comments
- 2. Employee Reports
- 3. Trustee Reports

Adjournment

This is a closed meeting due to COVID-19 and Governor JB Pritzker signing Executive Order #7 dated March 16, 2020, which suspends the requirement of the Open Meetings Act.

To join the meeting via Zoom, call: 415-762-9988 or 646-568-7788

Meeting ID: 418 142 4114

Password: 490132