

Village of Wayne City President and Board of Trustees

REGULAR BOARD MEETING AGENDA

MAY 4, 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. New Business Utility Assistance – TJ's Thrift Store
3. Adopt Ordinance #567-A Water Rates: Changing Bulk Water Rates
4. Employee Health/Dental/Vision Insurance Renewal (Noe)
5. Adopt Ordinance #585, Being an Ordinance of the Village of Wayne City Making its Annual Appropriation for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021

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: 1234