

**REGULAR COUNCIL AGENDA
JANUARY 12, 2021
6:00PM**

Opening prayer
Pledge of Allegiance to the flag

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **DISPOSITION OF MINUTES** December 22, 2020
5. **APPROVAL OF DECEMBER FINANCIAL REPORTS**
6. **APPROVAL OF DECEMBER CREDIT CARD STATEMENTS**
7. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**
8. **ADMINISTRATIVE REPORTS**
Village Administrator Fiscal Officer Police Mayor
9. **ORDINANCES/RESOLUTIONS FOR PASSAGE**
RES 2021-01 A Resolution authorizing the Fiscal Officer to repay the General Fund a portion of the advancement of funds for the Water Meter Replacement Project, and declaring an emergency
RES 2021-02 A Resolution authorizing the Fiscal Officer to repay the General Fund a portion of the advancement of funds for the Water Meter Replacement Project, and declaring an emergency
10. **APPROVAL OF BILL SUMMARY**
Memo expenses and check #042755 to #042879 for a total of \$1,172,897.70
10. **COUNCIL BUSINESS**
11. **ADJOURNMENT**