

## REGULAR COUNCIL AGENDA

August 10, 2021

6:00PM

Opening Prayer

Pledge of Allegiance to the flag

### CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF AGENDA

3. DISPOSITION OF MINUTES July 13, 2021

4. APPROVAL OF JULY FINANCIAL REPORTS

5. APPROVAL OF JULY CREDIT CARD REPORTS

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

7. ADMINISTRATIVE REPORTS

Village Administrator Fiscal Officer Police Mayor

8. BOARD/COMMISSION REPORTS

HRJFD – August 4, 2021

Finance Committee – August 10, 2021 (prior to Council meeting)

9. ORDINANCES/RESOLUTIONS FOR SECOND READING

**ORD 2021-16** An Ordinance changing Williams Street to a one-way Street

10. ORDINANCES/RESOLUTIONS FOR PASSAGE

**ORD 2021-17** An Ordinance amending or supplementing certain funds for Appropriation Ordinance 2021-06, and declaring an emergency

**RES 2021-28** A Resolution authorizing the Village Administrator to enter into an agreement with Poggemeyer Design Group, a Kleinfelder Company, for the engineering services for the Water System Improvement Projects, and declaring an emergency

12. APPROVAL OF BILL SUMMARY

For memo expenses and check #043367 to 043424 for a total of \$569,880.98

13. COUNCIL BUSINESS

14. ADJOURNMENT



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