



**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
MONDAY, APRIL 24, 2023, 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, May 1, 2023, at 7:00 P.M.
- b. A Regular Meeting is scheduled for Monday, June 5, 2023, at 7:00 P.M.

2. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Award Bid for Redevelopment of Well No. 2 and Well No. 4

3. TREASURER:

- a. **RESOLUTION** – Authorize Approval of Life Insurance Coverage
- b. **RESOLUTION** – Authorize Mayor to Sign Dental Plan Services Agreement with J.J. Stanis & Company
- c. **RESOLUTION** – Authorize Mayor to Sign TPA Services Agreement with Perma
- d. **RESOLUTION** – Adopting Changes to the Tentative Budgets for Fiscal Year Ending May 31, 2024
- e. **RESOLUTION** – Adopt Fiscal Year 2023-2024 Budgets

12. TRUSTEES:

- a. Update

13. MAYOR:

- a. Update

14. ADJOURNMENT: