

**VILLAGE BOARD WORKSHOP MEETING AGENDA
TUESDAY, FEBRUARY 26, 2019 – 7:00 P.M.**

Pledge of Allegiance and Moment of Silence

1. **UPCOMING MEETINGS:**
 - a. Village Board Meeting – Monday, March 4, 2019 – 7:00 p.m.

2. **FIRE DEPARTMENT:**
 - a. Update

3. **DEPARTMENT OF PUBLIC WORKS:**
 - a. Application for Payment No.1 for Valentine Electric for the South Street Emergency Generator Replacement Project in the amount of \$28,288.62
 - b. Authorization to solicit bids for the Water Department Chemicals for the period including June 1, 2019 thru May 31, 2020
 - c. Construction Administration Proposal from Pitingaro & Doetsch for the Phase 2 Sanitary Sewer Abatement Project
 - d. Authorization to award Phase 2 Sanitary Sewer Abatement Project Contract 1 and Contract 2

4. **CULTURE AND RECREATION:**
 - a. Update

5. **POLICE DEPARTMENT:**
 - a. Update

6. **GRANT WRITER:**
 - a. Update

7. **TREASURER:**
 - a. Resolution to amend 2018-2019 Budget WWTP Professional Services
 - b. Amend 2018-2019 Budget for Legal Services

8. **BUILDING DEPARTMENT:**
 - a. Update

9. **TRUSTEES:**
 - a. Discussion – Sewer Fund and WWTP Professional Services Payments

10. **MAYOR:**
 - a. Operational Excellence