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Dated: July 26, 2022

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 6 p.m. on Thursday, July 28, 2022 at the Village Hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

**Announcements** 

President's Report

Unfinished Business -

2022 Projects -

Discussion and possible action regarding awarding the bid for the 2022 Street and Utility Contract Lead Service Lines in the Village –

Discussion and possible action regarding the contract for engineering services for the project Discussion and possible action regarding awarding the bid for the project

Village Meadows -

Discussion and possible action regarding disposing of excess fill in the subdivision

New Business -

Discussion and possible action regarding Appointment of Successor Agent – SSESEV, LLC Employee Review/Grievance Committee –

Committee meeting minutes presented for acceptance and to be placed on file

Committee recommendation regarding compensation of a public employee

Discussion and possible action regarding compensation of a public employee

Committee recommendation regarding an offer to a candidate for the open General Public Works Employee position

Discussion and possible action regarding an offer to a candidate for the open General Public Work Employee position

Committee recommendation regarding advertising for the open General Public Works Employee position Discussion and possible action regarding advertising for the open General Public Works Employee position

Committee recommendation regarding considering advertising and hiring for a part-time weekend employee

Discussion and possible action regarding considering advertising and hiring for a part-time weekend employee

Committee recommendation regarding updates to the employee handbook

Discussion and possible action regarding updates to the employee handbook

Discussion regarding weekly communications from committee/board members to Director of Public Works

Adjournment

Dennis DuPrey

Administrator Clerk Treasurer