

**VILLAGE BOARD MEETING AGENDA**  
**NOVEMBER 1, 2021**

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1. Call to Order
2. Pledge of Allegiance: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
3. Roll Call
4. Minutes
5. Bills
6. Treasurer's Report
7. Public Forum
  1. Paul McGrew – would like two road signs put up on Dawson Lane indicating/warning that road come to an end at Constant road. He has seen evidence some vehicles have gone straight into his yard.
8. New Business
9. Engineers Report
10. Old Business
11. Trustee's Report
12. Attorney's Report
  1. Ordinance - Approve increase in funding from Illinois EPA to cover new increased bid
  2. Ordinance/Resolution – Authority to sign contracts upon conditional EPA approval
  3. Approve L Keeley Construction Bid for the Construction of the New Water Plant
13. Mayor's Report
  1. Charlie Flexter
  2. Xmas Lighting Contest
  3. Senior Christmas Dinner
14. Adjournment

