



Village of Industry
Board of Trustees Meeting
Thursday, January 2, 2025 at 6:30 pm
Kiwanis Building

- I. Public Comments (limited to 5 minutes per person and 30 minutes per topic)
- II. Benton & Associates – Doug
 - a. Review progress on the Phase I Water Improvements project and authorize payment for progress to date.
 - b. Provide authorization to Village President Staci Danner to sign PWSLP loan application documents for the Phase II Water Improvements Project – Water Main Replacements.
 - c. Review progress on the Pinhook Park Improvements project and authorize payment for progress to date.
 - d. Review Change Order #1 for Pinhook Park Improvements – Additional playground equipment.
- III. Approval of Minutes and Bills
- IV. Village Officials' Reports
 - a. Village President
 - b. Village Clerk
 - i. Approval of 2025 Meeting dates
 - c. Village Treasurer
 - d. Village Superintendent
 - e. Village Attorney
- V. Old Business
 - a. Discuss, consider, and take action on abandoned/nuisance properties
- VI. New Business
 - a. Discuss, consider, and take action on TEST proposal for water billing
 - b. Discuss, consider, and take action on proposal to remove Kiwanis Building steps.
- VII. Executive Session
- VIII. Other
- IX. Adjourn

NOTICE: If you prefer to attend this meeting via zoom, please email clerk@villageofindustry.com for meeting link.