



Village of Industry
Board of Trustees Meeting
Thursday January 8, 2026 at 6:30 pm
Trinity Academy Cafeteria

- I. Public Comments (limited to 5 minutes per person and 30 minutes per topic)
- II. Benton Engineering – Doug
 - a. Updates on pending projects
 - i. Review Phase I Elevated Water Storage project progress and approve progress payments for Cadwell and Benton.
 - ii. Consideration of Change Order #3 for Caldwell for additional site piping revisions.
 - iii. Consideration of Benton ESA #4 for Phase II – Water Main Replacements for funding assistance, bidding phase services, and construction phase services.
- III. Approval of Minutes and Bills
- IV. Village Officials' Reports
 - a. Village President
 - b. Village Clerk
 - c. Village Treasurer
 - d. Village Superintendent
 - e. Village Attorney
 - f. Water Clerk
- V. New Business
 - a. Cancellation of Gworks contract
 - b. Appointment to vacant trustee position
- VI. Old Business
 - a. Discuss and act on installation of a drive-up payment drop box
 - b. Discuss and act on lighting behind Kiwanis building
 - c. Consider and act on changes to water shut-off and turn-on fees
 - d. Discuss completion of office move
- VII. Other
- VIII. Executive Session
- IX. Adjourn

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