

- I. Public Comments (limited to 5 minutes per person and 30 minutes per topic)
- II. Benton & Associates Doug
  - a. Updates on pending projects
- 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
- V. Old Business
  - a. Discuss, consider, and take action on abandoned/nuisance properties.
  - b. Discuss and act on settlement agreement for the Miller property.
  - c. Discuss, consider, and take action on a resolution to adopt park hours and purchase signs.
  - d. Discuss, consider, and take action on Pinhook Park improvements including proposed change order to Laverdiere Construction for additional improvements.
- VI. New Business
  - a. Discuss, consider, and take action on appraisal of Village property.
  - b. Discuss, consider, and take action on Trick-or-Treat hours within the Village.
  - c. Discuss and take action on the Hickory Street property tax bill.
  - d. Discuss, consider, and take action on Caldwell pay application #1 and B&A's corresponding invoice on the tank replacement project

- a. Staff performance and salary review
- VIII. Other
- IX. Adjourn



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