



Village of Industry
Board of Trustees Meeting
Thursday November 6, 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 elevated storage construction progress.
 - b. Consideration of change order #2 to Caldwell Tanks for \$0 and a time extension of 60 calendar days due to yard piping revisions.
 - c. Consideration of Benton engineering services amendment #3 for \$16,000 for additional construction consultation and observations services to cover the added schedule on the elevated storage tank project.
 - d. Discuss Phase II funding application and permit.
- 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. New Business
 - a. Consider and take action on the annual tax levy
 - b. Consider and take action on construction codes
 - c. Consider and act on installation of a drive up drop off box for water bill payments
 - d. Consider and act on application for e-pay
 - e. Consider and act on 2026 MFT funds
- VI. Old Business
 - a. Discuss and act on land access/ownership at Old Mill site
 - b. Consider and act on salary increase/bonus for water billing clerk
 - c. Consider and act on sale of property or granting or access rights through vacant lot on S Downen St
- VII. Other
- VIII. Adjourn

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