



Village of Industry
Board of Trustees Meeting
Thursday, December 7, 2023 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. Updates on pending projects
- III. GFL-Eric Shangraw
- IV. Annual Audit -Alicia Freitag
- V. TEST-Tiffany Hall
- VI. Utility Pipe-Phil Doneldon
- VII. Approval of Minutes and Bills
- VIII. Village Officials’ Reports
 - a. Village President
 - b. Village Clerk
 - i. MFT Documentation Review
 - c. Village Treasurer
 - d. Village Superintendent
 - e. Village Attorney
- IX. Old Business
 - a. Update and action on Old Windmill acquisition and gate access/easement for Chuck Bainter.
 - b. Discuss, consider, and take action on abandoned/nuisance properties.
 - c. Discuss, consider, and take action on engagement agreement for tax service provider.
 - d. Discuss, consider, and take action on use of ARPA funds.
 - e. Discuss, consider, and take action on MFT Budget.
 - f. Discuss, consider, and take action on appointment of 3rd street and water committee member.
 - g. Discuss, consider, and take action on glass recycling.
- X. New Business
- XI. Executive Session
- XII. Other
- XIII. Adjourn

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