



Village of Industry
Board of Trustees Meeting
Tuesday, March 7th 6:30 pm
Kiwanis Building

- I. Public Comments
- II. Benton & Associates, Inc – Doug Erickson
 - a. OSLAD park grant award - project scope, and schedule
 - b. General project update - permitting documents, updated funding nomination forms, soil borings, and PEID hearing
 - c. Consideration and approval of Amendment No. 2 to Benton & Associates, Inc. for additional Task 3 – Engineering Design Services, Task 6 – Bidding Phase Services, and Task 7 – Construction Consultation and Observation services all related to Phase I Water System Improvements.
 - d. Update on Sanitary Sewer items for submission to IEPA this month
- III. Approval of Minutes and Bills
- IV. Treasure’s Report
- V. Superintendent’s Report
- VI. Mayor Ad Hoc
- VII. Clerk Report
- VIII. Old Business
 - a. Windmill Ownership/Insurance
 - b. Intergovernmental Agreement
 - c. Water Billing
 - d. Downen Street Project Status
 - e. Solar Garden Status
 - f. Vicious Dog Ordinance
- IX. New Business
 - a. Street/Water Committee Report
 - b. ATV Stickers
 - c. Summer Help
 - d. Consider and take action on ethics ordinances
 - e. Pinhook Park Electrical
 - f. Clerk/Treasure Salary
- X. Executive Session
- XI. Other

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