



Village of Industry
Board of Trustees Meeting
Thursday, April 3, 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 and approve Engineering Services Agreement for the water meter replacement project.
 - b. Review and approve Badger Meter purchase order for meter replacement materials.
 - c. Authorization for Benton & Associates to advertise for bids the meter replacement project labor and ancillary materials.
 - d. Review and approve Caldwell Tank's progress payment application.
- III. Approval of Minutes and Bills
- IV. Village Officials' Reports
 - a. Village President
 - b. Village Clerk
 - c. Village Treasurer
 - d. Village Superintendent-air compressor
 - e. Village Attorney
- V. Old Business
 - a. Discuss, consider, and take action on specific terms for interim financing for Pinhook Park improvements.
- VI. New Business
 - a. Discuss and act on summer help for the Village Superintendent
 - b. Discuss and act on water billing process and hiring of individual to handle process.
 - c. Discuss and act on purchase of supplies and computer equipment for water billing employee.
- VII. Executive Session
- VIII. Other
- IX. Adjourn

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