



Village of Industry Board of
Trustees Meeting *Thursday,*
August 3rd at 6:30 pm
Kiwanis Building

- I. Public Comments
- II. Benton & Associates – Doug
 - a. General Updates on water project, OSLAD Park Grant Project, any other project or matter
- 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. Consider, discuss, and take action on the status of the acquisition of the Old Windmill
 - b. Consider, discuss, and take action on a Water Rate Increase
 - c. Consider, discuss, and take action on sidewalk/tree issue on W. Main
 - d. Consider, discuss, and take action on nuisance/dangerous/abandoned properties
- IX. New Business
 - a. Consider and accept Resignation of Sara Hendricks
 - b. Consider, discuss, and take action on new account for OSLAD Grant
 - c. Consider, discuss, and take action on fall clean-up day
 - d. Consider, discuss, and take action on the creation of an Ordinance Enforcement Committee
 - e. Consider, discuss, and take action on new nuisance ordinance
 - f. Consider, discuss, and take action on the status of the acquisition of the Old Windmill
 - g. Consider, discuss, and take action on the structural integrity of downtown buildings and who is responsible for deterioration, damage, etc.
- X. Executive Session
 - a. Litigation
 - b. Personnel Discussion
- XI. Other

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