

## Village of Industry Board of Trustees Meeting Thursday, September 5, 2024 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. 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. Old Business
  - a. Discuss, consider, and take action on abandoned/nuisance properties.
  - b. Discuss, consider and take action on the Miller property.
  - c. Discuss, consider, and take action on interim financing of projects
  - d. Discuss, consider, and take action on use of remaining RBI funds.
  - e. Review and act upon proposals obtained for the abandonment of the Village's drinking water well.
  - f. Review and act on bids for Pinhook Park improvements.
- VI. New Business
  - a. Discuss, consider, and take action on the need to replace a fire hydrant near Pinhook Park.
  - b. Discuss, consider, and take action on the Pinhook Park well closure.
  - c. Discuss, consider and take action on a resolution to adopt park hours and purchase signs.
  - d. Clarification of procedure and authority to apply for grants.
  - e. Discuss, consider, and take action on performance review and salary for Village employee.
- VII. Executive Session
- VIII. Other
- IX. Adjourn