



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, February 5, 2019

**TIME:** 7:00 PM

- |    |  |   |
|----|--|---|
| 1  | <b>CALL TO ORDER.</b>  | DAMIEN HENNING, SUPERVISOR  |
| 2  | <b>CONSENT AGENDA</b>  |   |
| 3  | <b>MINUTES:</b> Regular Meeting 01-03-19<br>Special Meeting 01-14-19 | SONDRA FESTERLING, CLERK  |
| 4  | <b>TREASURERS REPORT:</b>  | KIMBERLI SHOMIN, TREASURER  |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>  | <i><b>General Fund</b><br/>423 Taxes Other<br/>574 Tax Revenue Sharing<br/>580 Village Reimbursement<br/>101-955 TWP Misc<br/>101-975 BLD &amp; Land Improvement<br/>201-810 Auditor<br/>215-900 Printing &amp; Publishing<br/>253-727 Office Supplies<br/>900-971 Land Purchase<br/>6560 Payroll Expenses<br/><b>Sewer Fund</b><br/>808 Capital Improvement<br/><b>Cemetery Fund</b><br/>644 Lot Sales<br/><b>Oden Light</b><br/>448 664 Interest<br/>448 921 Lights in Oden</i> |
| 6  | <b>APPROVAL OF BILLS:</b> \$139,369.33                               |   |
| 7  | <b>PUBLIC COMMENT:</b>   |   |
| 8  | <b>FIRE BOARD REPORT:</b>  |   |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>                                    | MIKE VARGO, ENFORCEMENT OFFICER   |
| 10 | <b>MANAGEMENT AUTHORITY REPORT:</b>                                  | DAN PLASENCIA, TWP REP  |
| 11 | <b>ASSESSOR'S REPORT:</b>  | JIM LAPEER, ASSESSOR  |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>                                 | CATHRYN DERROHN, TRUSTEE  |
| 13 | <b>SEWER AUTHORITY REPORT:</b>                                       | DEAN MORFORD, TRUSTEE   |
| 14 | <b>LIBRARY BOARD REPORT:</b>   | SUE WARNER, SECRETARY   |
| 15 | <b>UNFINISHED BUSINESS:</b>  | <i>Admiral's Pointe</i>   |
| 16 | <b>NEW BUSINESS:</b>   | <i>Recreational Marijuana Ordinance<br/>Poverty Resolution</i>  |
| 17 | <b>MISCELLANEOUS:</b>  | CORRESPONDENCE<br><i>Letter of Support - Demolition Grant</i>   |
| 18 | <b>CLERKS AGENDA:</b>  | SONDRA FESTERLING, CLERK  |
| 19 | <b>PUBLIC COMMENT:</b>   |   |
| 20 | <b>ADJOURN</b>   | <b>TIME:</b> 9:00:00 PM   |



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b>	<i>Regular Meeting 01-03-19 Special Meeting 01-14-19</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b>General Fund</b> <b>423 Taxes Other</b> <i>Adjust to \$2,947 to Fund Balance</i> <b>574 Tax Revenue Sharing</b> <i>Adjust to \$193,287 to Fund Balance</i> <b>580 Village Reimbursement</b> <i>Adjust to \$9,185 to Fund Balance</i> <b>101-955 TWP Misc</b> <i>Adjust to \$13,500 from Fund Balance</i> <b>101-975 BLD &amp; Land Improvement</b> <i>Adjust t \$160,000 from Fund Balance</i> <b>201-810 Auditor</b> <i>Adjust to \$10,800 from Fund Balance</i> <b>215-900 Printing &amp; Publishing</b> <i>Adjust to \$2,500 from Fund Balance</i> <b>253-727 Office Supplies</b> <i>Adjust to \$10200 from Fund Balance</i> <b>900-971 Land Purchase</b> <i>Adjust to \$40,000 from Fund Balance</i> <b>6560 Payroll Expenses</b> <i>Adjust to \$8,806 from Fund Balance</i> <b>Sewer Fund</b> <i>808 Capital Improvement</i> <i>Adjust to \$6,047.17 from Fund Balance</i> <b>Cemetery Fund</b> <b>644 Lot Sales</b> <i>Adjust to \$1,780 to Fund Balance</i> <b>Oden Light</b> <b>448 664 Interest</b> <i>Adjust to \$28.00 to Fund Balance</i> <b>448 921 Lights in Oden</b> <i>Adjust to \$11,235. from Fund Balance</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$139,369.33</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	None
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	None
12	<b>PLANNING &amp; ZONING REPORT:</b>	None
13	<b>SEWER AUTHORITY REPORT:</b>	In Packet
14	<b>LIBRARY BOARD REPORT:</b>	Will Forward
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>Letter of Support - Demolition Grant</i>