

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MAY 4, 2021**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Department Reports**

**a) Approval of Meeting Minutes: April 5<sup>th</sup> 2021 Organizational Meeting & April 6<sup>th</sup> 2021 Board Meeting**

**3] Resolutions:**

- a) Budget Transfers / Modifications**
- b) Resignation – A. Jensen, PT Court Officer**
- c) Equipment Disposition & Surplus / Clerk’s Department**

**4] Old Business:**

- a) Vehicle Purchase – Ford F 250XL – Water Department - Continued**
- b) Bid Award – Village of Monroe 2021 Curbs & Sidewalks Project**

**5] New Business:**

- a) Bid Award – 2021 Curbs & Sidewalks**
- b) The Black Poster Project**
- c) Request for Payment Plan / Water Account #10039**
- d) Event Application – Fitness in the Park**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

- a) Pending Litigation**

**Next Meeting: Tuesday May 18, 2021**

**Letter of Credit Expirations: Gilbert St (drainage) 6/29/21, Gilbert St (waterline) 6/29/21, Smith Farm (construction) 3/24/22, Chabad of OC 2/7/21**