



**PUBLIC HEARING**  
**APPROPRIATION ORDINANCE**  
6:55 PM

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
JUNE 23, 2020  
7:00 PM

**AGENDA BRIEF**

Roll Call: Wagner \_\_\_\_\_ Porter \_\_\_\_\_ Johnson \_\_\_\_\_  
Heuser \_\_\_\_\_ Buttita \_\_\_\_\_ Northam \_\_\_\_\_

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of May 19, 2020**
- 2. Approval: Accounts Payable – June 2, 2020 & June 16, 2020**
- 3. Ordinance No. O-20-08: Annual Appropriation Ordinance**

The Village Board will consider approving Ordinance No. O-20-08, appropriating funds for FY 20/21. Passage of an annual appropriation ordinance is required by state statute. The Appropriation Ordinance does not reflect the Village’s anticipated spending levels, which are included in the budget adopted by the Village Board each spring. Appropriation figures are set higher to handle any unforeseen contingencies that may arise.

- 4. Ordinance No. O-20-09: Adopting an Amended Policy Prohibiting Sexual Harassment**

The Village Board will consider approving Ordinance No. O-20-09, amending its policy prohibiting sexual harassment to bring it into conformity with recent statutory changes.

- 5. Resolution No. R-20-257: Transfer of Funds**

The Village Board will consider approving Resolution No. R-20-257, authorizing the transfer of funds pursuant to its Fund Balance Policy.

Mayor: Stephen Henley  
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam  
Village Clerk: Bonnie Rydberg

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**6. Authorization to Execute: Water Operations Contract (Robinson Engineering)**

The Village Board will consider approving a two-year contract extension for water system operations with Robinson Engineering.

**7. Approval: Contract Change – Woodland Restoration**

The Village Board will consider approving an increase in the contract quantities for site preparation and hydroseeding. A portion of the restoration area was inadvertently omitted from the contract. The contractor (McGinty Bros) has agreed to extend its unit prices, as bid.

**8. Acceptance of Bids / Authorization to Execute:**

- A. Woodland Area Management**
- B. South Water Tower Concrete Pad**
- C. Village Hall Painting**
- D. Village Hall Carpeting**

The Village Board will consider accepting the bids and awarding contracts for Woodland Area Management to Bode Tree Care, South Water Tower Concrete Pad to Stuckey Construction, Village Hall Painting to Allied Painting Services, and Village Hall Carpeting to Carpets in the Park.

**9. Waiver of Bids / Authorization to Execute: LED Street Sign Installation**

The Village Board will consider waiving the formal bid process and awarding a contract for LED Street Sign Installation to Home Towne Electric.

Public Comment

Trustee Reports  
Mayor's Report

Adjournment