



REGULAR MEETING OF THE BOARD OF TRUSTEES

OCTOBER 1, 2019

7:00 PM

AGENDA BRIEF

Roll Call: Wagner _____ Porter _____ Johnson _____
Heuser _____ Buttita _____ Northam _____

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of September 17, 2019**
- 2. Approval: Accounts Payable – October 1, 2019**
- 3. Approval: Annual Financial Report**

The Village Board will consider approving the Annual Financial Report (AFR) for the fiscal year ended April 30, 2019. The Village’s auditor, Lauterbach & Amen, LLP, has issued an unqualified opinion.

- 4. Acceptance of Bids / Authorization to Execute: Public Works Fence**

The Village Board will consider accepting the bids and awarding a contract to Durabilt Fence for the installation of a fence at the Public Works Facility.

- 5. Approval: Supplemental Indenture – Special Service Area Number Seventeen**

The Village Board will consider entering into a Supplemental Indenture with Zions Bank, Trustee for Special Service Area Number Seventeen, to extend a notice period in the Trust Indenture from September 1, 2019 to October 1, 2019.

Public Comment
Trustee Reports
Mayor’s Report
Adjournment

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

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