

Preliminary Agenda

Board of Trustees

Village of Monticello

December 1st, 2015

5:30 p.m.

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Approval of Minutes from the November 17th, 2015 meeting
6. Mayor Report
7. Manager Report
8. Resolution authorizing the Village Deputy Special Counsel, Richard S. Baum, to sign the Settlement Agreement in the litigation of Village of Monticello against Wheat & Sons General Contracting , Inc.
9. Resolution authorizing the emergency repair of the Water Tank at the Old Hospital Hill location by Immel & Son Welding in the amount of \$1,135.00 from app#F.8340.421 for the Water Department. Current account balance is \$4,205.97
10. Resolution authorizing payment to KVS Information Systems, Inc. in the amount of \$6,272.00 from app#CL.8160.234, A.1680.401, G.8110.234, & F.8310.234 (\$1,568.00 each) for the Village's accounting software. Account balances attached.
11. Resolution authorizing payment to Jeff Bank for the Principal and Interest for the Village's 2010 Sewer Bond in the amount of \$50,343.75 from app#G.9710.700
12. Resolution authorizing the Village Manager to sign the amended and restated Water Service Interconnection Escrow Agreement for Certain Work Pertaining to Adelaar

13. Public Comments

14. Executive Session(if necessary)

15. Adjournment