

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Tuesday, July 10th, 2018

6:30 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 June 19th & 26th, 2018 meetings
6. Mayor/Manager Report
7. Presentation-Paychex Flex
8. Resolution honoring the verbal agreements of Water and Wastewater Superintendent, Phil C. Klemen, in regards to his benefit time for employees hired prior to the March 17, 1989 and acknowledges said agreement and ratifies it
9. Resolution authorizing the repair of Well #3 at Park Avenue by Reliable Pump & Well Services LLC in the amount of \$11,300.00 from app#F.8340.421. Current account balance is \$11,587.85
10. Resolution awarding the annual Highway, Water and Sewer Bids to the lowest bidders
11. Resolution designating a Handicapped Parking spot in the front of Village Hall-2 Pleasant Street pursuant to Village Code Section 252-26
12. Resolution authorizing the Standard Work Day for former Elected Village Official, Village Trustee, Aleta Lymon at 2.875 days per month or 1.33 days per pay period
13. Public Comments
14. Executive Session
Litigation & Personnel
15. Adjournment