

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, November 18th, 2020

6:00 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 October 21st, 2020 & November 4th, 2020 meeting minutes
6. Mayor/Manager Report
7. Resolution authorizing the payment of bills
8. Resolution reinforcing the Ban on Weapons in the Workplace Policy in the Village of Monticello
9. Resolution authorizing the purchase of a 230DS Flanged Check Valve with lever and spring from Schmidt's Wholesale (Sole Source Provider) in the amount of \$1,390.80 from app#G.8120.421-Sanitary Sewers-Repairs/Maintenance. Current account balance is \$22,028.36 before purchase
10. Resolution authorizing the issuance of a Peddler's Permit to Craig Ford for Water Testing Kits
11. Executive Session(if necessary)
12. Adjournment