

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, June 16th, 2021

6:00 p.m.

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Public Hearing-2021/2022 Village Budget
6. Public Hearing-CDBG Grant for Water Meters
7. Public Hearing-2015 CDBG Grant for Sewer Project
8. Approval of minutes from the June 2nd, 2021 Work Session & Regular Meeting
9. Mayor/Manager Report
10. Resolution authorizing the payment of the Village Bills
11. Resolution authorizing the salary of \$15,000.00 each for the Deputy Clerk, Stacey Walker and Deputy Treasurer, Bonnie Carnell per fiscal year to be paid in equal amounts at each payroll period so long as the Deputy Clerk & Deputy Treasurer are performing the duties of the Deputy Clerk & Deputy Treasurer, which must be renewed annually by the Village Board
12. Resolution authorizing the Official Street name of the SBL's in the attached "Schedule A" to be located on Madeline Lane in the Village of Monticello
13. Executive Session
14. Adjournment