

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, November 16th, 2022

6:00 pm

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 2nd, 2022 Meeting
6. Mayors Report
7. Discussion-Joel Zeiger-Proposed Annexation of SBL#23.-1-19 into the Village of Monticello from the Town of Thompson
8. Presentation-Stand Up
9. Resolution authorizing the payment of Village Bills
10. Resolution authorizing the settlement agreement for Yermia Solomon and authorizing the Mayor/Majority of the Board & Police Chief to sign said agreement on behalf of the Village of Monticello
11. Resolution authorizing payment to JCI Jones Chemicals, Inc. (sole source provider) in the amount of \$6,026.00 for the purchase of Chlorine for the Water Department from app#F8330.458 (Purification Chemicals). Current account balance is \$95,586.92
12. Resolution authorizing the purchase of a High Pressure Pump for the Wells from Maltz Sales Company (lowest quote) in the amount of \$1,550.00 for the Water Department from app#F.8320.233 (Source of Supply-Equipment). Current account balance is \$80,000.00
13. Resolution authorizing payment to Harry F. Rotolo & Son, Inc. (sole source provider) for the emergency repair of the Blower Systems and VFD's at the Sewer Department in the amount of \$24,870.68 from app#G.1940.400 (USDA Reserve Fund-Sewer Dept). Account balance after expense is \$32,658.53

14. Resolution authorizing payment to Schmidt's Rentals for Scaffolding & Plank in the amount of \$1,095.00 from app#A.1620.203 (Building & Grounds-Village Hall). Account balance after expense is \$15,558.80
15. Resolution authorizing the annual payment to Springbrook (KVS) for the Villages Accounting Software in the amount of \$7,774.31. \$1,943.57 will be taken from the Water, Sewer, Sanitation & General Fund respectively
16. Public Comment
17. Executive Session
18. Adjournment