

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, October 2nd, 2024

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 for the September 18th, 2024 Regular Meeting
6. Mayors Comments
7. Discussion- Employee Health Insurance
8. Discussion-Basketball Program at St. John St. School
9. Resolution authorizing payment of the Village Bills
10. Resolution setting a Work Session for the Village Board to discuss the Affordable Housing Proposal on October 16th, 2024 at 4:30pm
11. Resolution authorizing Village Engineer to be hired to provide Engineering Services for the new pool
12. Resolution requesting RFP's for a company to do a survey of DeHoyos Park
13. Resolution in Support of the Halloween Parade & Festivities being held in the back Neighborhood Facility (TSC) parking lot on Saturday, October 26th, 2024 at 3:00pm
14. Resolution authorizing a 30-day Advance Notice Waiver for DCG Kitchen and Catering LLC dba Starters, located at 400 Broadway, in the Village of Monticello for their Liquor License application
15. Resolution authorizing the Emergency Quote and purchase of a CCW Impeller for station SN 16-4130-W to replace the broken Impeller for the Thompson Pump Station from Hydra-Numatic Sales Co (sole source provider) to provide in the amount of \$2,076.17 from app#G.8120.421 (Sanitary Sewers-Repairs/Maint). Current account balance before expense is \$28,725.94
16. Resolution authorizing the purchase of a SonicWall Firewall Appliance Multi. 370 Series Spec to Customer needs from Dell via Computer Doctors in the amount of \$1,365.20 each for the Police Department from app#A.3120.206 (Police-Computer Equipment), Village Hall from

app#A.1670.403 Shared Service-Equip Maint Contracts) and \$881.00 from the Sewer Department from app#G.8110.234 (Software Update) all from State Bid. Account balances before expenses are \$5,285.65, \$5,637.42 & \$10,000.00 respectively

17. Resolution authorizing the purchase of a Dell Business i7/I TB SSD/16GB DDR5/ Wireless KB and Mouse/Windows 11 PRO/MS Office Home and Business/Dell Pro Support Plus 3 Year Warranty in the amount of \$1,547.26 from Dell Computers (sole source) from State Bid via Computer Doctors replace the Village Clerk's current computer from app#A.1410.403 (Clerk Contractual Expense). Account balance before the expense is \$3,000.00

18. Public Comments

19. Executive Session (if necessary)

20. Adjournment