VILLAGE OF OGDEN

BOARD MEETING AGENDA

AUGUST 1, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (July 11, 2019, regular session and July 2, 2019 Festival Committee)
4. APPROVAL OF TREASURER’S REPORT roll call vote

1. APPROVAL OF BANK STATEMENTS (July 2019) roll call vote
2. APPROVAL OF BILLS roll call vote
3. PUBLIC COMMENT
4. APPROVAL OF 2018/2019 ANNUAL AUDIT (MARTIN HOOD) roll call vote
5. APPROVE TO HAVE NEW ROOF INSTALLED ON VILLAGE HALL (Not to exceed $75,000.00) roll call vote
6. APPROVE TO HAVE NEW ROOF INSTALLED ON OLD HIGH SCHOOL PARK PAVILION (Not to exceed $13,000.00) roll call vote
7. DISCUSSION AND APPROVAL OF FE MORAN AND/OR TOTAL HOME AND FARM VIDEO SOLUTIONS QUOTE TO INSTALL SECURITY CAMERAS AT VILLAGE HALL (Not to exceed $5,000.00) roll call vote
8. DISCUSSION AND APPROVAL OF FE MORAN AND/OR TOTAL HOME AND FARM VIDEO SOLUTIONS QUOTE TO INSTALL SECURITY CAMERAS AT VILLAGE

MAINTENANCE SHED (Not to exceed $3,500.00) roll call vote

1. APPROVE TO HAVE ILLINI FENCE NEWCO INSTALL A FENCE AROUND WELL #2 (Not to exceed $7,250.00) roll call vote
2. APPROVE TO HAVE MOVIE IN THE PARK ON SEPTEMBER 14, 2019 (Not to exceed $700) roll call vote
3. APPROVE TO RENT A STUMP GRINDER (Not to exceed $700) roll call vote
4. APPROVAL OF TRICK OR TREAT HOURS ON WEDNESDAY, OCTOBER 31, 2018 FROM 5:30 PM TO 8:30 PM
5. DISCUSSION OF MAIN ST PROJECT
6. DISCUSSION OF BROADWAY DRAINAGE PROJECT AND APPROVE BRIAN O’NEIL BETTER PAVING QUOTE FOR REPAIR (Not exceed $35,000.00) roll call vote
7. DISCUSSION OF MUNICIPAL CANNABIS
8. COMMITTEE REPORTS

Bldg. /grounds:

Drainage:

 Health & Safety:

 Sewer:

 Water:

 Streets/alleys/sidewalks:

 Budget:

 Business:

 Events:

1. MAYOR:
2. OTHER BUSINESS:
3. MOTION TO ADJOURN