## **BOARD OF TRUSTEES**

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VILLAGE OF ANSLEY
Regular Meeting
November 4, 2019 – 6:30 p.m.

Call to Order

**Roll Call** 

Compliance with open meeting act

Re: Waive reading and approve October minutes

Re: Public Comment Period on agenda items only

Re: Calendar year 2020 employees' health insurance plan rates; modification of reserves; change in status for employee and reimbursement option; all related matters

Re: Newcomer Policy – establish policy to share client information, with their permission, for a "Newcomers List" to provide a community "Welcome Basket"

Re: Review and discussion of "Spending Policy"; revisions, approval if deemed appropriate

Re: Ordinance Enforcement Officer – direction on follow-up from October Notices to Abate; VB citations for non-compliance; suspension of pay during winter months; all matters

Re: GIS Mapping grant update

Re: Department Head and Committee reports

Re: Claims
Adjournment

Dated: November 1, 2019

(Seal)

The Board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

