

VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

BOARD OF TRUSTEES

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**VILLAGE OF ANSLEY
Regular Meeting
August 5, 2019 – 6:30 p.m.**

Call to Order

Roll Call

Compliance with open meeting act

Re: Waive reading and approve July regular meeting minutes and August 1st special meeting minutes

Re: Public Comment Period

Re: Board Chairperson – place a name into nomination to fill vacancy on Board of Trustees – Board vote on nominee – if nominee approved Oath of Office administered to new Board member

Re: Ordinance #534 – Trash Rate Ordinance – passage under suspension of rules proceedings

Re: Board approval to increase total restricted funds authority by additional 1% for 2019-2020 budget

Re: Consideration/approval of Resolution for LARM (League Association of Risk Management) based on length of commitment, requirement for prior notice of termination, and contribution discount

Re: Ordinance Enforcement Officer – discussion on notices and violations served; follow up actions taken on non-responses; all related matters and all necessary action

Re: Employee evaluations/performance reviews; wages for 2019-2020

Re: Property at 410 Keene Street – Discussion on judgment to recover costs for asbestos inspection, asbestos removal, court costs and attorney fees, Sheriff's sale related costs; all related matters

Re: Discussion/review of Army Corps of Engineers Section 22 study of floodplain mitigation for Ansley; if deemed appropriate action thereon to request cost/benefit analysis of project funding options

Re: Department Head and Committee Reports

Re: Claims

Adjournment

August 2, 2019


Lanette C. Doane, CMC

(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.

