**WEDNESDAY, JULY 15, 2020**

7:00 PM

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC HEARING (Rezoning Carey Investments LLC Property)**
5. **VERIFICATION OF PROPER NOTICE**
6. **CONSIDERATION OF CONSENT CALENDAR**

(The following items may be approved on a single motion & vote due to their routine nature.

Please indicate to the Village President if you would prefer separate discussion & action.)

* 1. Approve Agenda
  2. Approve Minutes of Previous Meeting(s)
  3. Clerk-Treasurer’s Financial Report
  4. Payment of Bills

1. **CITIZEN’S COMMENTS, OBSERVATIONS and PETITIONS, if any**
2. **VILLAGE OFFICIALS REPORTS**
   1. President – Nothing
   2. Police Chief – Monthly Department Report
   3. Engineering Consultant:

1. Dan Dreessens, Delta 3 Engineering – Nothing (Not Attending)

2. Action item(s) from Engineer’s Reports, if any

D. Public Works Director – Nothing

E. Clerk-Treasurer – Nothing

F. Trustee(s): Nothing

1. **COMMITTEE & COMMISSION MEETING REPORT**
   1. Belmont Fire/Ambulance District (Brecker) – Direction on Ambulance(s)
2. **OLD BUSINESS**
   1. Ordinance Book
   2. Tree(s) for Leahy Park
3. **NEW BUSINESS**
   1. Discussion and/or Action
      * 1. Ordinance #251 Amending the Official Zoning Map of the Village (Carey Investments LLC)
        2. Resolution Accepting Dedication of Outlot #1 of CSM 771 from Carey Investments LLC
        3. Planned Unit Development for CSM 801 and CSM 802 for Reduced Front (Street) Building Setback
        4. Resolution for 2019 Compliance Maintenance Annual Report (CMAR)
        5. Set Sewer Discharge Rate for Lactalis
        6. Annual Service Agreement with Corrpro for Water Tower Cathodic Inspection
        7. Disposition of Maturing CD at Fidelity Bank & Trust (125W Funds)
        8. Disposition of Maturing CD at Mound City Bank (EMS Funds)
        9. Contract for Betty Sautter as Head Librarian
        10. Operator’s License – Madison Harbour (Belmont Convention Center/Crazy Cow Saloon)
        11. Extension of Resolution of 4-1-20 Declaring Emergency Government
   2. Information of Upcoming Discussion and/or Action Items and Meetings
4. **ADJOURN**

*Alice Gilman*, Clerk-Treasurer

Posted: Tuesday, July 14, 2020 @ 3:45 PM