**WEDNESDAY, JANUARY 19, 2022**

7:00 PM

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC HEARING (Zoning Change)**
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 OFFICIAL’S REPORTS**
   1. President – Nothing
   2. Police Chief – Monthly Department Report
   3. Engineering Consultant:

1. Dan Dreessens, Delta 3 Engineering – Payment Application for Bonner Branch Streambank Repair

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

a. Payment Application #2 by Temperley Excavating

D. Public Works Director – Replacement Laptop

E. Clerk-Treasurer – Nothing

F. Trustee(s): Nothing

1. **COMMITTEE & COMMISSION MEETING REPORT**
   1. Cemetery Committee Meeting – January 10th
   2. Belmont Fire/Ambulance District Meeting – January 12th
2. **OLD BUSINESS**
3. **NEW BUSINESS**
   1. Discussion and/or Action
      * 1. Ordinance No. 233 Relating to Modifying Lot Size, Area, & Setback Requirements for Multi-Family Residential Lots;
        2. Cemetery Burial Fees;
        3. Operator Licenses:
           1. Tye Wendling (Belmont Travel Center);
           2. Caleb Carley (Belmont Travel Center);
           3. Callie Everson (Belmont Convention Center/Crazy Cow);
        4. Disposition of Maturing CD for EMS Matching Funds at Mound City Bank;
        5. Disposition of Maturing CD for Cemetery Funds at Mound City Bank.
   2. Information of Upcoming Discussion and/or Action Items and Meetings
4. **ADJOURN**

*Alice Gilman*, Clerk-Treasurer

Posted: Tuesday, January 18, 2022 @ 1:30 PM