



## Village of Belmont

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### REGULAR BOARD MEETING

in the Community Building

Wednesday, April 17, 2024 @ 6:00 PM

#### AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **VERIFICATION OF PROPER NOTICE OF MEETING**
5. **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.)
  - a. Approve Agenda
  - b. Approve Minutes of Previous Meeting(s)
  - c. Approve Clerk-Treasurer's Financial Reports - Receipt Register & Interim Checks
  - d. Approval of Claims for April 17, 2024
6. **CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
7. **BRIAN ROEMER, EHLERS PUBLIC FINANCE ADVISORS**
  - a. Discussion on 2024 Sewer Rate Study
  - b. Action if any on the 2024 Sewer Rate Study.
8. **VILLAGE OFFICIAL'S REPORTS**
  - a. President
  - b. Police Report
    1. Police Report for March 2024
    2. Review Comelec Communications Site License Agreement to add an additional service at no cost to the Village for an additional Wi-Fi Service for Bond Park Camera System.
    3. Action if any, to approve the amended Comelec Communications Site License Agreement.
  - c. Engineering Consultant
  - d. Director of Public Works
  - e. Clerk-Treasurer
    1. Action if any to approve Julie Runde as a 2024-2025 Election Inspector for the Village of Belmont.
  - f. Trustee(s)
9. **COMMITTEE & COMMISSION MEETING REPORT(S)**
  - a. Update on Tourism Commission Meeting held on April 9, 2024.
  - b. Update on the License, Ordinance & Resolutions Committee Meeting held on April 10, 2024.
  - c. Update on Belmont Fire/EMS Protection District Meeting held on April 10, 2024.
10. **NEW BUSINESS**
  - A. Discussion and/or Action
    1. Action if any to adopt Ordinance #2024-260 relating to changes to Section 22.02 & 22.03 that allows dispatched EMS to Identifying a Potential Violation of Chapter 22.
    2. Action if any to adopt Ordinance #2024-261 relating to changes to Sections 14.03, 14.18(2)(b) and 14.18(2)(c)(5) of Chapter 14 of Municipal Zoning Code.
    3. Action if any to adopt Ordinance #2024-262 relating to amending Section 7.125 to include adding language for Operating an ATV/UTV with Open Intoxicants on Village Streets, Mandatory Seat Belt Requirements and Operation Without Insurance.
    4. Action if any to adopt Ordinance #2024-263 relating to adding Section 12.6 to include maintenance and appearance of exterior of buildings and structures.
    5. Action if any to adopt Ordinance #2024-264 relating to adding a Fee Schedule Ordinance.
    6. Action if any to adopt Resolution #2024-1 relating to the addition of a Fee Schedule.
    7. Action if any to approve a Temporary Class "B" Retailer's License for the Belmont Alumni Softball Tournament for August 8-9, 2024.
    8. Action if any to approve new Committee Assignments for 2024-2025.
  - B. Information of Upcoming Discussion and/or Action Items and Meetings
11. **ADJOURN**

Julie Abing, Clerk-Treasurer

Posted: Tuesday, April 16, 2024