



# VILLAGE OF EDGAR

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EST. 1898

## **Regular Board of Trustees Meeting Agenda Monday, November 12, 2018 8:00 PM Edgar Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. Personnel Committee – October 9, 2019
  - b. Special Board Meeting – October 9, 2019
  - c. Finance Committee – October 14, 2019
  - d. License and Building Committee – October 14, 2019
  - e. Personnel Committee – October 14, 2019
  - f. Streets and Recycling Committee – October 14, 2019
  - g. Regular Board of Trustees – October 14, 2019
  - h. Special Board Meeting – October 30, 2019
  - i. Personnel Committee – November 4, 2019
5. Approval of Agenda
6. Public Comments. Persons wishing to speak to the Village Board will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date

### Announcements:

- Office closed for Thanksgiving – November 28 & 29, 2019
- Special Board meeting for Codification – December 4, 2019

7. Discussion and possible action on accepting a recommendation from the Finance Committee to approve the 2020 Annual Budget
8. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the 2020: Vision Insurance (no increase) from United Health Care, and Dental Insurance (no increase) from Delta Dental, Health Insurance with WEA Trust (Village portion – annual increase of \$692.95)

9. Discussion and possible action on accepting the recommendation from the Finance Committee to approve seasonal gifts to the employees
10. Discussion and possible action on accepting the recommendation from the Finance Committee to approve the October 2019 financial activity
11. Discussion and possible action on accepting the recommendation from the License/Building/Safety/Zoning Committee to approve an annual operator's liquor license for Cheyenne A. Stahel (R-Store, License #2019-50); and Kennedy L. Butt (Edgar Foods LLC – DBA IGA, License #2019-53); Scott Brewster (Edgar Lanes - #2019-54); and Deanna R. Trapp (Edgar Lanes - #2019-55); Selena M. Mertins (R-Store, License #2019-56)
12. Discussion and possible action on accepting the recommendation from the License/Building/Safety Zoning Committee to approve an Original Alcohol Beverage Retail License Application (#2019-51) and an application for Cigarette and Tobacco Products Retail License (#2019-52) for GPM Southeast, LLC doing business as RSTORE #4491
13. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to approve Resolution 2019-6 Authorizing Resolution allowing the Village Administrator to act on the Village's behalf in submitting the Annual Report of Recycling and Waste Activities and Actual Costs
14. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to approve the purchase of a 52" Ventrac Snow Blower Attachment in the amount of \$4,488.00
15. Discussion and possible action on accepting the recommendation from the Streets and Recycling Committee to place the replaced Ventrac Snow Blower Attachment on sealed bid with a minimum bid request of \$1,000; sealed bid deadline is December 2, 2019
16. Discussion and possible action on Conditional Letter of Intent to Purchase an Easement across the leased premises at the Cell Tower site – Vertical Bridge
17. Discussion and possible action on accepting the recommendation from the Personnel Committee to only issue the 40 hours additional vacation to employees who opt out of Health, Dental, and Vision Insurance
18. Discussion and possible action on accepting the recommendation from the Personnel Committee to finish out 2019 with the existing part-time staff and revisit in January 2020 after the budget has been established
19. Discussion and possible action on appointing a new member to the Plan Commission
20. Adjournment

Terry Lepak  
Village President

Jennifer Lopez  
Village Administrator/Clerk