



# AGENDA

## VILLAGE OF TROUT VALLEY BOARD MEETING Monday, October 12, 2020 @ 7:00 p.m. via ZOOM

**Please use the following for access to this meeting:**

**<https://us02web.zoom.us/j/83347897832?pwd=cUIMTkVqWWRzeEFUTjNjVGx0a2dkZz09>**

**Meeting ID: 833 4789 7832 Passcode: 870836**

**+13126266799,,83347897832#,,,,,0#,,870836# US (Chicago)**

- 1.0 Call to Order**
- 2.0 Approval of August 10, 2020 Regular Meeting Minutes and September 15, 2020 Budget Meeting Minutes**
- 3.0 Public Participation**
- 4.0 Old Business**
  - 4.1 Payment for Fourth of July Event (Baker)
  - 4.2 Update on Drainage & Ditch Maintenance on Village Road (Hall)
  - 4.3 Clarification of Village Representative on the TVA Road Committee (Hall/Peterson)
  - 4.4 Trout Valley Flag (Peterson)
  - 4.5 2020 U.S. Census Update (Gonzalez)
  - 4.6 April 6, 2021 Consolidated Elections (Gonzalez)
- 5.0 New Business**
  - 5.1 Joint Road Project (Baker/Haning)
  - 5.2 Update on Trout Valley Road Project Funding (Baker)
  - 5.3 Consultant Agreement for Mark Bartlett (Haning)
  - 5.4 Equipment Purchase for Village Treasurer (Haning)
  - 5.5 Policy for Posting Meeting Audio/Video (Baker)
  - 5.6 Christmas Lights (Baker)
  - 5.7 Statue (Baker)
  - 5.8 Flying of Tree City Flag (Hall)
  - 5.9 Option for Village Trustees & Officials to Meet in Person for Future Village Meetings (Hall)
  - 5.10 Approval of 2021 Village Board Meeting Dates (Gonzalez)
  - 5.11 Approval of Ordinance #2020-21-001 Appropriations for General Corporate Purposes for the Village of Trout Valley for the Fiscal Year September 1, 2020 through August 31, 2021 (Haning)
  - 5.12 Approval of 2021 IDOT Resolution for Road Maintenance (Haning)
- 6.0 Reports, as appropriate**
  - 6.1 Financial
    - 6.11 Report
  - 6.2 Security
    - 6.21 Report
  - 6.3 Intergovernmental
    - 6.31 Report
  - 6.4 Forestry Board
    - 6.41 Report
  - 6.5 Fen Restoration
    - 6.51 Report
  - 6.6 Other
- 7.0 Presidents Report**
- 8.0 Adjournment**