

AGENDA
Village of Kenesaw - Board of Trustees Meeting
January 11, 2022 ~ 8:00 PM

- 1) **Call to Order/Roll Call for Quorum:**
 - 2) **Notice of the "Open Meetings Act Literature" location:**
 - 3) **Review/Approve:** Minutes of the Regular Meeting - December 14, 2021
 - 4) **Review/Approve:** Expenditures for December 2021
 - 5) **Review/Approve:** Treasurer's Report for December 2021
 - 6) **Review/Update:** Finalize Youth Funds Investment -- Tim Schirmer - Edward Jones
 - 7) **Review/Discuss:** SPPD Annual Review -- Sam Reinke
 - 8) **Discuss/Action:** Sewer Rate Study -- Randy Hellbusch - NERWA
 - 9) **Discuss/Action:** New Village Building -- W Design Associates -- Steve Wolford, Engineer
 - 10) **Discuss/Action:** Increasing Values on Village Property -- Kevin Krull - Jones Group
 - 11) **Update:** Resignation of Rene Colon
 - 12) **Review/Action:** Kenesaw Youth Sports Contract
 - 13) **Discuss/Action:** LIHWAP(Low Income Household Water Assistance Program)
 - 14) **Discuss/Action:** Willscot Lease Agreement Amendment to 11/15/22
 - 15) **Discuss/Action:** Proposed Resolution and/or Ordinance for Dogs
 - 16) **Discuss/Action:** Crops Planted on Partial Spruce and Potter by Lamoine Beal
 - 17) **Discuss/Action:** Organization of Park Committee Board (Suggestion 6 members -- 2 Board Members, 2 Community Development Members and 2 Residents with children)
- OLD BUSINESS**
- 18) **Discuss/Action:** Appraisal of Village Property at 109 N Smith Ave
 - 19) **Discuss/Action:** KUCCC's Application for Youth Trust Funds
 - 20) **Adjournment:** Next Meeting: February 8, 2022

The Kenesaw Board of Trustees reserves the right to enter into Executive Session at any time under the regulations of the Open Meetings Act Law. The Kenesaw Board of Trustees will take such action on the above Agenda items as they deem appropriate.