

AGENDA

Village of Kenesaw - Board of Trustees Meeting

July 13, 2021 ~ 8:00 PM

1) Call to Order/Roll Call for Quorum:

Speaker(s): Chairman Kroos

2) Notice of the "Open Meetings Act Literature" location:

Speaker(s): Chairman Kroos

3) Review/Approve: Minutes of the Regular Meeting - June 8, 2021

4) Review/Approve: Expenditures for June 2021

5) Review/Approve: Treasurer's Report for June 2021

6) Review/Action: Retirement Plan - Tim Schirmer -- Edward Jones

7) Discuss: Solar Power - Neal Niedfeldt --SPPD

8) Review/Approve: Ordinance No. 539-2021 (Amending Ordinance No. 521-2018; relating to Floodplain Management of Appurtenant Structures floor area

9) Review/Approve: Special Designated License Application for Wasenek Days

10) Review/Approve: Adams County Bank ACH Originator Agreement

11) Review/Approve: 2021-2022 Village Budget Proposal - Joe Stump - AMGL

12) Discuss/Action: Horse Arena (Saddle Club)

13) Discuss/Action: Child Care Center Donation Request

OLD BUSINESS:

14) Discuss/Action: Village/Senior Center Agreement

15) Discuss/Action: Current Village Office Property

16) Update: Dogs Incident at 509 N 5th Avenue

17) Update: American Rescue Plan pertaining to the City

18) Update: Highway 6 Spur 1A speed zones

19) Adjournment: Next Meeting: August 10, 2021

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.