

AGENDA
Village of Kenesaw – Board of Trustees Meeting
May 14, 2019 ~ 7:30 p.m.

1. **Call to Order:** *Chairman Kroos*
2. **Notice of the “Open Meetings Act Literature” location:** *Chairman Kroos*
3. **Review/Approve:** Minutes of the Regular Meeting – April 9, 2019 (*see enclosed – Lavender*)
4. **Review/Approve:** Expenditures for April 2019 (*see enclosed- Yellow*)
5. **Review/Approve:** Treasurer’s Report for April 2019 (*see enclosed – Green*)
6. **Discuss/Review:** Culvert Application – Amy Bivona
7. **Discuss/Review:** Kenesaw Youth Sports – Jason Wagoner
8. **Discuss/Review:** Wayne Street Improvement – Neel Keiser
9. **Discuss/Review:** Town Development – Kenesaw Community Devel. Assoc.
10. **Update:** Streets Project – Jeff Palik/Olsson’s
11. **Discuss/Approve:** 2018-2019 Street Project Change Order #2-Olsson’s
12. **Review/Approve:** Certificate of Payment #1 – 2018-2019 Street Project to Vontz Paving
13. **Discuss/Review:** NeRWA Sewer Study
14. **Comments from the Public on Agenda Items**
15. **Discuss/Approve:** Armour Coat Bid - Jeff Edmondson
16. **Discuss/Approve:** Kimle Culvert – Jeff Edmondson
17. **Discuss/Review:** Part-time Summer Office Assistant
18. **Discuss/Approve:** Donation to Adams County Feline Coalition
19. **Old Business:**
 - a. **Discuss/Approve:** Smith Street Closure – August 3, 2019/Wasenek
 - b. **Discuss/Review:** Kenesaw School – Shot put/Road Access Letter
 - c. **Discuss:** Arbnb Requirements (Short term rentals on residential property)/Conditional Use Permit
 - d. **Discuss/Review:** Drainage on Holstein Ave. – Jeff Edmondson
 - e. **Review/Approve:** Food Pantry Agreement
 - f. **Discuss/Appoint:** Creation of CRA
20. **Adjourn to Executive Session:** (time)
 - a. **Utility Accounts**
 - b. **Summer Employment Applications**
21. **Adjourn Executive Session:** (time)
22. **Executive Session Action:**
23. **Adjournment:** Next Meeting: June 11, 2019 at 7:30 p.m.

*The Kenesaw Board of Trustees reserves the right to enter in to 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.*