

**AGENDA**  
**Village of Kenesaw - Board of Trustees Meeting**  
*November 9, 2021 ~ 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 - October 12, 2021
- 4) **Review/Approve:** Expenditures for October
- 5) **Review/Approve:** Treasurer's Report for October
- 6) **Review/Approve:** Resolution 192-2021R -- A Resolution adopting the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan
- 7) **Discuss/Action:** Codification of Ordinances -- Shon Lieske, Village Attorney
- 8) **Discuss/Action:** Resident Complaints - 200 S. Perkins, 203 S. Perkins, 209 S. Perkins
- 9) **Review/Action:** Water Late Fee, Disconnect Fee and Disconnect Date
- OLD BUSINESS**
- 10) **Discuss/Action:** Youth Funds Investment Decision Workshop
- 11) **Review/Approve:** Prices for New Printers/Copier/Fax
- 12) **Discuss/Action:** Village Office (New and Old)
- 13) **Adjourn to Executive Session:** (note time)  
Deputy Clerk's PTO Overpayment/Past Holidays  
Benefits Review/Revised Employee Handbook
- 14) **Adjourn to Regular Session:** (note time)
- 15) **Action:** from Executive Session
- 16) **Adjournment:** Next Meeting: December 14, 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.*