VILLAGE OF OGDEN

BOARD MEETING AGENDA

APRIL 1, 2021 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT AGENDA roll call vote
   * 1. Motion to approve minutes of the March 4, 2021 regular session, March 23, 2021 Buildings and Grounds Committee meetings and March 24, 2021 Zoning Board of Appeals meeting
     2. Motion to approve April 2021 Treasurer’s Report
     3. Motion to approve March 2021 bank statements
     4. Motion to approve April 2021 bills
     5. Motion to approve board pay
5. APPROVAL TO REINVEST CD’S DUE roll call vote
6. $77,502.19 General Fund
7. $77,502.19 General Fund
8. $36,541.33 Water Depreciation Fund
9. APPROVAL TO APPOINT DECODA BURRIS TO THE ZONING BOARD OF APPEALS roll call vote
10. SWEARING IN OF ZONING BOARD OF APPEALS MEMBERS
11. DON WAUTHIER PRESENT TO PRESENT NORTH ST DRAINAGE UPDATE
12. APPROVAL OF THE FREEMAN PRAIRIE SUBDIVISION roll call vote
13. APPROVAL OF VENTURE MECHANICAL’S QUOTE TO LOOP WATER MAIN FOR FUTURE EXPANSION (Not to exceed $12,000.00) roll call vote
14. APPROVAL OF EPA FOR LAB TESTING (Not to exceed $1,200.00) roll call vote
15. APPROVAL OF CANNABIS CONTROL ORDINANCE roll call vote
16. APPROVAL OF THE 2021 RESIDENTIAL ELECTRONIC COLLECTION EVENT CONTRIBUTION (Not to exceed $60.00) roll call vote
17. APPROVE COPIER LEASE (Not to exceed $145.29)
18. CDS Office Technologies ($123.00)
19. RICOH (145.29)
20. APPROVAL TO REPLACE DUGOUT ROOFS AND FIX SOFFIT ON BASEBALL BUILDING (Not to exceed $10,000.00) roll call vote
21. DISCUSSION AND APPROVAL OF CROSS CONSTRUCTIONS BID FOR MAIN ST REPAIRS (not to exceed $130,035.00) roll call vote
22. DISCUSSION OF AN INTERGOVERNMENTAL AGREEMENT FOR KICKAPOO RAIL TRAIL MAINTENANCE AND TRAIL UPGRADE WITHIN THE VILLAGE OF OGDEN
23. COMMITTEE REPORTS

Building/grounds:

Health & Safety:

Sewer:

Water:

Streets/alleys/sidewalks:

Budget:

Business:

Zoning:

Events:

Drainage:

1. MAYOR:
2. OTHER BUSINESS
3. MOTION TO ADJOURN