**Board of Trustees Meeting**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**February 9, 2022**

**6:00 pm**

 **Trustees: Susan Wright, Denise Petersen, Helen Slagle, Chris Houghton—Lori Minshall absent**

**Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator, Hank Griffin; Village Attorney**

**Tentative Agenda**

1. Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America
2. Roll Call vote and establishment of quorum.1st HS 2nd DPRoll Call Vote: SW\_y\_\_HS\_\_y\_DP\_y\_\_CH\_\_y\_LM\_A\_\_
3. Motion to amend or approve Agenda as final **1st HS 2nd DP** Roll Call Vote: SW\_y\_\_HS\_\_\_DP\_y\_\_CH\_y\_\_LM\_A\_\_
4. Motion to approve minutes from December 8, 2021, Trustee Meeting

1st HS 2nd CH Roll Call Vote: SW\_y\_\_HS\_y\_\_DP\_y\_\_CH\_y\_\_LM\_A\_\_

1. Motion to approve minutes from January 19, 2022, Trustee Meeting
2. 1st HS 2nd CH Roll Call Vote: SW\_y\_\_HS\_y\_\_DP\_y\_\_CH\_y\_\_LM\_\_a\_
3. Treasure’s report for January 2022 – Read by Helen Slagle

Planning & Zoning Past Meeting Minutes provided – December 1, 2021 & January 5, 2022

TCED Report – January \_\_\_ 2022 – No minutes

First Reading – Motion to Read by Title Only, Bill # 22-223 **To APPROVE** **AN ORDINANCE TO ESTABLISH A PURCHASING AND PROCUREMENT POLICY, COMPETITIVE BIDDING** Roll Call Vote: SW\_y\_\_HS\_y\_\_DP\_y\_\_CH\_y\_\_LM\_\_A\_

First Reading – Motion to Read by Title Only, Bill #**22-22****4** to approve **AN ORDINANCE APPROVING PZ RESOLUTION OF MINOR SUBDIVISION PLAT AS AN AMENDMENT TO THE OFFICIAL REZONING MAP****.**

 **1st HS 2nd DP** Roll Call Vote: SW\_y\_\_HS\_\_y\_DP\_y\_\_CH\_y\_\_LM\_A\_\_

 **Unfinished Business**:

* 1. Motion to Approve **2022 Dpw Budget** 1st HS 2nd DP Roll Call Vote: SW\_Y\_HS\_y\_\_DP\_y\_\_CH\_y\_\_LM\_\_A\_
	2. Motion to Approve the preliminary process of applying for possible State Revolving Fund, ARPA Fund; Loan for Sewer Expenditure. . **1st HS 2nd CH** Roll Call Vote: SW\_y\_\_HS\_y\_\_DP\_y\_\_CH\_\_y\_LM\_\_A\_

 Second Reading – Motion to Read by Title Only, , **Bill # 22-223** **To APPROVE** **AN ORDINANCE TO ESTABLISH A PURCHASING AND PROCUREMENT POLICY, COMPETITIVE BIDDING**. **Ordinance** #\_**03-22**\_ Pass/Fail

 1st HS 2nd DP Roll Call Vote: SW\_y\_\_HS\_y\_\_DP\_y\_\_CH\_y\_\_LM\_A\_\_

Second Reading - Motion to Read by Title Only, **Bill Number 22-224 To Approve AN ORDINANCE APPROVING PZ RESOLUTION RECOMMENDING APPROVAL OF MINOR SUBDIVISION PLAT AS AN AMENDMENT TO THE OFFICIAL REZONING MAP**. **Ordinance #\_03-23**\_ 1st HS 2nd CH Pass/ Fail Roll Call Vote: SW\_\_y\_HS\_y\_\_DP\_y\_\_CH\_\_y\_LM\_y\_

Motion to Approve of January 2022 checks issued Roll Call Vote: SW\_y\_\_HS\_y\_DP\_y\_\_CH\_y\_\_LM\_\_A\_

December Financial Reports, in Trustee packets - Submitted

Comments from Village Clerk - None

Comments from Village Administrator – Zoom Meeting

Comments from the Trustees – Locked Mailbox

Comments from the Floor – Barb-Stop deliveries – write letters to post office

**Adjournment**

**Posted by Suzy Anglim on February 8, 2022 @ 4:300 p.m.**