

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, FEBRUARY 2, 2021**

**6:45PM – Public Hearing – Intro. LL #3 of 2021 – Modification to Ch. 185, Towing**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2]**

**3] Resolutions:**

**a) Budget Transfers/Modifications**

**4] Old Business:**

- a) Adoption of LL #3 of 2021 – Modification to Ch. 185, Towing**
- b) Update to Village of Monroe COVID Protocols Pertaining to Sick Leave**
- c) Bid Authorization – 2019 CDBG / Spring Street ADA Sidewalk Improvements**
- d) Authorization of Engineering Services / Water Transmission Line Project**

**5] New Business:**

- a) 2021 Independence Day Fireworks Display**
- b) Authorization to purchase paint for MWHS Art Department**
- c) DTRC Valentine’s Day Event**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

**a) Attorney Client – parkland / Pending Litigation**

**Next Meeting: Tuesday February 16, 2021**

**Letter of Credit Expirations: Gilbert St (drainage) 6/29/21, Gilbert St (waterline) 6/29/21, Smith Farm (water) 3/24/21, Smith Farm (construction) 3/24/21, Chabad of OC 2/7/21**