

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, JANUARY 5, 2021**

**MEETING AGENDA –7:00 PM**

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

**2] Approval of Meeting Minutes: November 18<sup>th</sup> FAR Workshop & December 1<sup>st</sup> Meeting**

**3] Resolutions:**

**a) Agreement – O.C. Towns & Villages Drug and Alcohol Testing Agreement 2021 – Partners in Safety**

**4] Old Business:**

**a) Bid Award – Asphalt Cracker Sealer**

**5] New Business:**

**a) Intro. LL #1 of 2021 – 2021 Tax Cap Levy & Schedule of Public Hearing**

**b) Intro. LL #2 of 2021 – Adjusting the Terms of ZBA Members & Alternates to Correspond with the Village's Official Year & Schedule of Public Hearing**

**6] Mayor's Report**

**7] Attorney's Report**

**8] Public Comment**

**9] Executive Session**

**a) Attorney Client**

**Next Meeting: Tuesday January 19, 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**