

**VILLAGE BOARD OF TRUSTEES
MAY 20, 2019 MEETING 7:00 P.M.**

MAYOR/BOARD

- Approve April 15, 2019 minutes
- Review/Approve Requests from WBCC for First Friday Activities listed in letter
- Resolution #9-2019/Accredited Delegate to MEUA
- 3rd Annual Run for Bereda 5K Run and 1 Mi. Walk
- Request to have vehicle marked with signs in the Memorial Day Parade to represent Westfield Memorial Hospital
- Annex 25 Grand Opening
- Request by Westfield Ministerial Association to have a "Block Party" at Welch Field on Friday, July 19th

POLICE DEPARTMENT

- Monthly/Overtime Report
- Discuss Officer Justina Preston / Fit Team
- Request carryover of 10 vacation days

FIRE DEPARTMENT

- Monthly Report
- Approval of Fire Department Members, Jordan Ellis, Mike Paternosh, Jr., Venn Cleland, and Nancy Rose.

RECREATION DEPARTMENT

- Program Report
- Approve hiring of Seasonal Employees

CODE ENFORCEMENT DEPARTMENT

- Monthly Report

PUBLIC WORKS DEPARTMENT

- Monthly/Overtime Report
- Declare Equipment / Vehicle as Surplus.

WATER & SEWER DEPARTMENT

- Monthly/Overtime Report
- Approval to hire MRB Group for design and bidding for Minton Pump Station replacement

ELECTRIC DEPARTMENT

- Monthly/Overtime Reports
- Approval of Change Order for Rt. 5 Reconductoring-Ferguson Electric
- Approve General Line Construction Material Bid

TREASURER

- Monthly/Overtime Report
- Revenue Expense Reports
- March Financials

CLERK

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS