**VILLAGE BOARD OF TRUSTEES MEETING**

**AGENDA**

**JULY 17, 2023 @ 7:00 P.M.**

**MAYOR/BOARD**

* 7:00 Public Hearing – CDBG Application for up to $1,000,000 in CDBG funds to improve road and stormwater infrastructure along Academy Street, Cottage Street
* 7:15 Public Hearing – CDBG Application for up to $500,000 for Housing Rehabilitation purposes
* Resolution #12-2023/Community Block Development Support & Authorization for Public Infrastructure Grant Application
* Resolution #14-2023/For submission of State parks, Recreation, and Historic Preservation 2023 Environmental Protection Fund Grant Program for Parks
* Certified Resolution #15-2023 for Submission of Office of Planning Development, and Community Infrastructure (OPDCI) Smart Growth Community Planning and Zoning Grant
* Approve Minutes of 6/19/23 & 6/30/23 (Special Mtg.)

**POLICE DEPARTMENT**

* Declare items as Surplus (per listing submitted)

**FIRE DEPARTMENT**

* Discuss DOH Inspection
* Discuss Replacing E291

**RECREATION DEPARTMENT**

* Approve Stacy Holland as an Honorary Lifetime Member of the Recreation Commission

**CODE ENFORCEMENT**

 ****

**HISTORIAN**

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**PUBLIC WORKS DEPARTMENT**

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**WATER & SEWER DEPARTMENT**

 **** Declare Ingersoll Rand Air Compressor as surplus for scrap

* Request Executive Session / Personnel

**ELECTRIC DEPARTMENT**

* Approve Portage Substation A-Frame Structure Foundation

 Replacement Bid to Ledge Creek Development at $66,450

* Declare Trimble handheld GPS unit as surplus

**TREASURER**

 **** Approval of Revenue & Expense Reports

* 2022-2023 Budget Transfers

**CLERK**

**** Warrants

**QUESTIONS FROM VISITORS**