

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Rebecca Ulrich

Village Treasurer
Heather Hare

Water/Sewer/Street Department
Jared Marshall

Board of Trustees
Jessica Damerell
Scott Forney
Alvin Grebner
Ginger Humphrey
Randy Knoblauch
Jessica Youngman

Chief of Police
John Scroggs

Zoning
Wayne Bergmann

BOARD OF TRUSTEES' MEETING AGENDA

February 8, 2021

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – January 11, 2021**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - East Parkside Dr./Woodford Co. Highway 1 ownership
 - **Water/Sewer**
 - Water hydrant repair
 - **Police**
 - Perm Transfer from Corp to Police – Vote
 - Monthly Police Report
 - **Finance/Insurance/TIF**
 - Cyber policy renewal
 - Sewer bond refinance proposal discussion & vote
 - Washburn Community Bank line of credit renewal - vote
 - **Economic Development**
 - Abandoned/blighted properties grant
 - CARES Act/ CURES Grant – approval to apply (vote)
 - **Library**
 -
 - **Park**
 -
 - **Other**
 - Village Attorney
 - **Old Business**
 - 108 N Lincoln foreclosure – discussion & vote
 - Tomlinson building site clean-up status & action
 - Kennell property compliance status & action
 - **New Business**
 - Voice-Spring services discussion & vote
- **Adjourn to Executive Session**
- **Executive Session – Personnel Related**
- **Return from Executive Session**
 - Law enforcement contracted services discussion & vote

Adjourn Meeting