

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Deidre Guy

Village Treasurer
Heather Hare

Water/Sewer/Street Department
Tim Strauch

Board of Trustees
Kevin Burdette
Alvin Grebner
Ed Grebner
Ginger Humphrey
Randy Knoblauch
Becky Schupp

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

**October 9, 2023
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – September 11, 2023**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - **Streets**
 - Walnut St resurfacing update
 - Sidewalk replacement update
 - **Water/Sewer**
 - Hydrant replacement near S. Park St & Edgebrook Ct
 - Sewer plant Gen Set installation status
 - **Finance/Insurance/TIF**
 - Tokyo Marine audit
 - **Economic Development**
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 - **Zoning**
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 - **Library**
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 - **Park**
 - **Other**
 - Village Attorney
- **New Business**
 - Solar farm potential on UJL Farms, LLC property. Public Hearing set for Oct 19 @ 7pm
 - Discussion and Execution of Amendment to 1995 Ordinance Vacating Alley
- **Old Business**
 - Cody Krowlek ordinance violation status
 - Charlie Kennell building status
 - 401 N Adams status
- **Executive Session – Personnel/benefits**
- **Return from Executive Session to Regular Session**
 - Actions resulting from Executive Session discussion - Vote

Adjourn Meeting