

# 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  
Ed Grebner  
Kris Hammond  
Ginger Humphrey  
Randy Knoblauch  
Becky Schupp

**Zoning**  
Merle Guy

## **BOARD OF TRUSTEES' MEETING AGENDA**

**May 13, 2024**

**7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Regular and Executive Session Minutes – April 8, 2024**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Police**
    - Monthly Police Report
    - Golf cart/ATV sticker renewal event scheduled for Sa. June 8 from 10 - 2
  - **Streets**
    - MFT Street oil & chip bid Fri May 10 award - Vote
    - Sidewalk work award - Vote
    - Parking Ordinance 24-02(?) discussion and Vote
  - **Water/Sewer**
    - IEPA complaint(s)/investigation status
  - **Finance/Insurance/TIF**
    -
  - **Economic Development**
    -
  - **Zoning**
    -
  - **Library**
    -
  - **Park**
    -
  - **Other**
    - Village Attorney
      - Board Questions for Attorney
- **New Business**
  - Rehire Services – Attorney (Colt), Treasurer (Heather), Water Commissioner (Kurt Downie), Financial Auditor (Phillips, Salmi & Associates) – Vote
- **Old Business**
  - Charlie Kennell building status
  - 401 N Adams status

**Adjourn Meeting**