



## Village of Belmont

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**Wednesday, January 17, 2024 @ 7:00 PM  
In the Community Building**

### Board Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **VERIFICATION OF PROPER NOTICE OF MEETING**
5. **CONSIDERATION OF CONSENT CALENDAR**  
(The following items may be approved on a single motion & vote due to their routine nature. Please indicate to the Village President if you would prefer separate discussion & action.)
  - a. Approve Agenda
  - b. Approve Minutes of Previous Meeting(s)
  - c. Approve Clerk-Treasurer's Financial Reports - Receipt Register & Interim Check Register.
  - d. Approval of Claims for January 17, 2024.
6. **CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
  - a. Review the Sound System proposal for Bond Park presented by Brandon Wiese, Belmont Community School District.
  - b. Action if any, to approve the proposal and funding sources for the purchase of the Bond Park Sound System.
7. **VILLAGE OFFICIAL'S REPORTS**
  - a. President
  - b. Police Report – Review the December Police Report
  - c. Engineering Consultant – Nothing to report.
  - d. Director of Public Works – Review a quote from B & M Technical Service Inc. for the replacement of a RAS/WAS Sewer Pump.
  - e. ➤ Action if any to approve the purchase of a replacement RAS/WAS Sewer Pump.
  - f. Clerk-Treasurer
  - g. Trustee(s):
8. **COMMITTEE & COMMISSION MEETING REPORT(S)**
  - a. Utility Committee Meeting Update from January 10<sup>th</sup>.
9. **NEW BUSINESS**
  - A. Discussion and/or Action
    1. The Utility Committee recommends reviewing & adoption of the Strand & Associates Technical Service Agreement for the duration of 2 years.
    2. Action if any to approve the Strand & Associates Technical Service Agreement as presented.
  - B. Information of Upcoming Discussion and/or Action Items and Meetings
10. **ADJOURN**

*Julie Abing, Clerk-Treasurer*

Posted: Wednesday, January 16, 2024