



Village of Belmont

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**Wednesday, February 7, 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 February 7, 2024.
- 6. CITIZEN'S COMMENTS, OBSERVATIONS and PETITIONS, if any**
- 7. VILLAGE OFFICIAL'S REPORTS**
 - a. President – Nothing to report.
 - b. Police Report – Nothing to report.
 - c. Engineering Consultant – Nothing to report.
 - d. Director of Public Works – Review estimated proposal from Peerless Well & Pump for pulling Well #2's pump assembly and inspecting with recommended repairs.
 - Action if any to approve the estimated proposal from Peerless Well & Pump totaling \$7,390.Discussion if there is Board support to replace the 1984 Chevy Electrical Lineman Bucket Truck. Review an available option for purchase.
 - Action if any to approve looking at this truck and purchasing if deemed a value to the Village Electrical Department.
 - e. Clerk-Treasurer:
 - f. Trustee(s):
- 8. COMMITTEE & COMMISSION MEETING REPORT(S)**
- 9. NEW BUSINESS**
 - A. Discussion and/or Action
 1. Discuss EMS proposed Ordinance updates to Chapter 22.02 & 22.03 Inspections.
 2. Action, if any, to move on the Ordinance update to Chapter 22.02 & 22.03 Inspections.
 - B. Information of Upcoming Discussion and/or Action Items and Meetings
- 10. ADJOURN**

Julie Abing, Clerk-Treasurer

Posted: Wednesday, February 6, 2024