

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JULY 25TH, 2019.**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

REPORT - FUNDS BALANCE - JULY

WARRANT # 8-19/20

ORDINANCE # 2019-15 AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED  
BY THE VILLAGE

**COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING**

REPORT -

RESOLUTION 2019-09 AUTHORIZING THE PURCHASE OF A 2019 FORD ESCAPE BUILDING CAR

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS WERE DUE ON AUGUST 22ND BY 5:00 PM OR ONLINE BY 11:30 PM

RESOLUTION 2019-08 AUTHORIZING THE PURCHASE OF 2019 FORD F250 TRUCK

APPROVE EMERGENCY CONTRACT WITH CROSSMARK SITE SERVICES

**FIRE - A. COSTELLO**

REPORT

**POLICE - R. KLAPKOWSKI**  
REPORT

**RECREATION - Y. LOPEZ**  
REPORT

**OTHER**

**OPEN TO THE PUBLIC**  
(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

**ADJOURNMENT**