# **village of angelica** BOARD MEETING AGENDA Tuesday, February 20, 2024 at 7:00PM angelica grange – 55 Park circle

**OPENING OF REGULAR MEETING:** Call to Order

Approval of Minutes – Regular January 16, 2024

**PUBLIC COMMENT**

**DEPARTMENT HEAD REPORTS:**  Archie McRae – Water Department

 Heath Gordon – Electric Department

 Michael Trivisondoli – Streets Department

 Chad Mullen – Police Department

 Josh Ford – Fire Department

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**OTHER REPORTS SUBMITTED:** Melissa Carr – Clerk/Treasurer Department

**January 2024**: ~~Balance Sheets~~; Certified Payroll; E/W Adjustments; Journal Entries; Operating Statements; Open Balance Report E/W

Justice Report with Bank Statement/Reco – January 2024 $756.00

 MACE Annual Report and January Financial Statement

**MAYOR BUSINESS:** Appointment of Joshua Shannon to Village Planning Board

 Schedule Feb/March Budget Meetings

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution (#26-0224) – Creation of MEO Position**– Offered by \_\_\_\_\_\_\_\_, to create the position of Motor Equipment Operator in the Streets Department, second by \_\_\_\_\_\_\_\_. Roll Call Vote

**Resolution (#27-0224) Budget Amendment/Transfer –** Offered by \_\_\_\_\_\_\_\_\_\_\_\_\_ motioning to transfer $8,0000.00, originally approved for $26,000.00 in October 2023, from the General Fund Equipment Reserve account (230.01.000.91) to the General Repairs Equipment account (51102.1.0.0) for the purchase of the Street Sweeper in the Streets Department, second by \_\_\_\_\_\_\_\_\_\_\_\_\_ - Roll Call Vote

**Resolution (#28-0224) – Revision of Employee Benefit Agreement**– Offered by \_\_\_\_\_\_\_\_, to revise the sick leave policy to require a doctor’s note after 3 consecutive days of sick leave, second by \_\_\_\_\_\_\_\_. Roll Call Vote

**Resolution (#29-0224) – To Purchase New Billing Software**– Offered by \_\_\_\_\_\_\_\_, to purchase new billing software in the amount of $5,143.00 from El Dorado, as well as a budget transfer from Covid Funding to the Clerk-Treasurer Contractual expense account 13254.1.4.0 , second by \_\_\_\_\_\_\_\_. Roll Call Vote

APPROVAL OF BILLS General - $18,935.23

 Electric - $82,750.49

 Water - $8,556.57

ADJOURNMENT