|  |  |
| --- | --- |
| Village of Pesotum | 103 E. Lincoln Street Phone (217) 493-0208 P.O. Box 200 Fax (217) 867-2275Pesotum, IL 61863-0200 Website: [www.pesotum.org](http://www.pesotum.org) |

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**May 4, 2022, at 6:30 p.m.**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance and Roll Call**
3. **Swearing in of Elected and Appointed Officials**
	1. Appointment and swearing in of Village Clerk
	2. Appointment and swearing in of Village Treasurer
	3. Appointment and swearing in of Building Inspector
	4. Appointment of Village Attorney
	5. Appointment of Freedom of Information Act Officer
	6. Appointment of Open Meetings Act Designee
4. **Presentations/Comments from the General Public**
5. **Consent Agenda**
	1. Approval of Village Board of Trustees Regular Board Meeting Minutes of
	 April 6, 2022, and Minutes of the Village Board of Trustees Special Meeting and minutes of the Study Session on April 20, 2022.

**4.2**. Approval of Treasurer’s Report for the Month ended April 30, 2022.

**4.3**. Approval of Monthly Bills for Payment.

1. **Approval of Bills Received after Treasurer’s Report**
2. **Reports**
	1. Village Clerk, Chris Conner
	2. Village Maintenance, Rob Wood
	3. Village Building Inspector, Lyle Reed
	4. ESDA Coordinator, Rob Russian
3. **Old Business**
	1. Discussion and approval of 2022-2023 budget.
	2. Discussion and approval of wage increase for Maintenance Staff.
	3. Update on Allocation of ARPA Funds by Champaign County
	4. Village Drainage Projects - Approval of Proposed Project for Improving Village Drainage Infrastructure
	5. Discussion for direction on Next Steps for structure at 105 E. Adams St.
	6. Update on Security Cameras
4. **New Business**
	1. Discussion to approve Request for Pesotum Contribution in Support of Residential Electronics Collection Events in 2022, in the amount of $80.
	2. Discussion to approve of 2022-2023 Board Meeting and Study Session dates.
	3. Discussion and approval of Engineering Services Agreement.
5. **Presentations/Comments from the Board**
6. **Correspondence**
7. **Announcements**
	1. Next Village Board Meeting, Wednesday, June 1, 2022, 6:30 p.m.
	2. Next Study Session will be Wednesday, May 18, 2022, 6:30 p.m.
8. **Adjournment**