



Village of Industry
Board of Trustees Meeting
Thursday, February 1, 2024 at 6:30 pm
Kiwanis Building

- I. Public Comments (limited to 5 minutes per person and 30 minutes per topic)
- II. Benton & Associates – Doug
 - a. Updates on pending projects
 - b. Authorization to Bid Phase I
- III. Approval of Minutes and Bills
- IV. Village Officials’ Reports
 - a. Village President
 - b. Village Clerk
 - c. Village Treasurer
 - d. Village Superintendent
 - e. Village Attorney
- V. Committee Reports
 - a. Water committee
 - b. Ordinance committee
- VI. Old Business.
 - a. Discuss, consider, and take action on abandoned/nuisance properties.
 - b. Discuss, consider, and take action on engagement agreement for tax service provider-Carey Calculations
 - c. Discuss, consider, and take action on replacement of holiday decoration/light.
 - d. Discuss, consider, and take action on Superintendent’s purchase requests
- VII. New Business
 - a. Discuss, consider, and take action on meeting schedule for 2024.
 - b. Discuss, consider, and take action on combining Park and Windmill Committees
 - c. Discuss, consider, and take action on “No Semi-Truck Sign” on South Alley between Price and Sullivan Streets.
- VIII. Executive Session
- IX. Other
- X. Adjourn

NOTICE: If you prefer to attend this meeting via zoom, please email clerk@villageofindustry.com for meeting link.