



Village of Industry
Board of Trustees Meeting
Thursday, February 6, 2025 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. Consideration of progress payments on the Elevated Storage Project.
 - b. Consideration of an Engineering Services Agreement with Benton & Associates, Inc. for the water meter replacement project.
 - c. Discussion regarding available meter technology.
 - d. Consideration of progress payment on the Industry Pinhook Park project.
 - e. Discuss and select additional playground equipment for Pinhook Park.
- III. Approval of Minutes and Bills
- IV. Village Officials' Reports
 - a. Village President-ATV stickers
 - b. Village Clerk
 - c. Village Treasurer-Transfer of funds from water/sewer fund(s) to general fund
 - d. Village Superintendent
 - e. Village Attorney
- V. Old Business
 - a. Discuss, consider, and take action on abandoned/nuisance properties
 - b. Discuss, consider, and take action on TEST proposal for water billing
- VI. New Business
 - a. Discuss and act on new waste removal contract
- VII. Executive Session
- VIII. Other
- IX. Adjourn

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