

NOBLE VILLAGE BOARD MEETING AGENDA ON JULY 11, 2022 at 7:00 P.M.

1. MOMENT OF SILENCE FOR PRAYER AND RECITE PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVE JUNE 27, 2022 MINUTES
5. TREASURER'S REPORT
6. ACKNOWLEDGE GUEST
OPEN MEETING all comments will be published in the Olney HomeTown Register

7. INFORMATIONAL

Mosquito spraying in the Village on Tuesdays & Thursdays
Next meeting approve Appropriations
Park Committee look at trees in the park.
Dumpster in park was set on fire – placing of dumpster for future events
Farmers Market – person wanting to use park
Noble Chowder will be held Saturday, August 13

8. OLD BUSINESS

9. NEW BUSINESS

Discuss/approve Resolution changing the Village Clerk from an elected position to an appointed position and also allowing the appointed Village Clerk and any appointed Deputy Village Clerks to live outside village limits

Discuss/approve Ordinance amending the Village Municipal Codebook to reflect the change of the Village Clerk now being an appointed position and also allowing the appointed Village Clerk and any appointed Deputy Village Clerks to live outside village limits

Approve/accept the Village Clerk's resignation as the Village Clerk conditioned upon board's passage of the aforesaid Resolution and Ordinance and upon Mayor's appointment of Tresa Hundley as the appointed Village Clerk and the Mayor's affirming her continued appointment as Village Collector.

Mayor's written notification to Board of Trustees of Mayor's immediate appointment of Tresa Hundley as the appointed Village Clerk and Mayor's affirmation of Tresa Hundley's continued appointment as Village Collector

Board of Trustees discuss/approve Mayor's written appointment and affirmation as Aforesaid

Tresa Hundley sworn in as newly appointed Village Clerk

Discuss/approve Estimate for ditch behind 317 W. North Ave.

Discuss/approve CJ Complete Janitorial cleaning price increase from \$50.00 to \$55.00

Discuss/approve replacing 3 water hydrants in the Noble Park

Discuss/approve Water Treat Technology quote on lagoon repairs & approve using Sanitary District funds

Discuss/approve increasing rates for sewer (per State requirement)

10. BILLS

11. COMMITTEE REPORT

WATER – CAROL

SEWER - CARL

PARKS & CEMETERY – PAUL

FINANCE – JANA

PERSONNEL, HEALTH & SAFETY – JANET

STREETS – GARY

ADJOURNMENT

NOTE: Items for next agenda should be submitted by July 19
Next board meeting July 25, 2022