

# **Village of Wayne City President and Board of Trustees**

## **REGULAR BOARD MEETING AGENDA**

**APRIL 6, 2020**

**LOCATION: VILLAGE HALL**

**102 S MAIN ST**

**7:00 PM**

### **Call to Order**

1. Pledge of Allegiance
2. Roll Call

### **Additions to the Agenda**

### **Consent Agenda**

1. Treasurer's Report
2. Bills
3. Minutes (Regular & Special)
4. Delinquent List
5. Ambulance Report

### **Action Items**

### **New Business:**

1. Water Treatment Plant Project Bill Approval
2. Bid for Purchasing Ambulance (Piper)
3. Adopt Ordinance #584, Being an Ordinance of the Wayne City Ambulance Service Making its Annual Appropriation for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021

### **Discussion Items**

1. Public Comments
2. Employee Reports
3. Trustee Reports

### **Adjournment**

**\*\*\*This is a closed meeting due to COVID-19 and Governor JB Pritzker signing Executive Order #7 dated March 16, 2020, which suspends the requirement of the Open Meetings Act.\*\*\***

To join the meeting via Zoom, call: 415-762-9988 or 646-568-7788

Meeting ID: 418 142 4114

Password: 490132