

Board of Trustees Meeting
Village of Baxter Estates
June 7, 2023
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Public Comment
- V. Approval of May 3, 2023, BOT Meeting Minutes
- VI. Public Comment
- VII. Old Business
- VIII. New Business
 - A. Resolution to Approve Salaried Position for Dawn Ward, Court Clerk
 - B. Resolution to Approve Staff Raises
 - C. Review of Potential Wastewater Treatment Systems Law
 - D. Resolution to Approve Bid Results on Hilltop Road Catch Basin Project
 - E. Resolution to Use ARPA Funds to Fund Hilltop Road Catch Basin Project
 - F. Discussion on CDBG Program
- IX. Approval of Voucher Claims
- X. Financial Report & Audit
- XI. Clerk Public Works & Public Safety Report
- XII. Adjournment