

MONTHLY VILLAGE OF KENDALL BOARD MEETING
MONDAY FEBRUARY 13, 2023 5:30 P.M
AT KENDALL VILLAGE HALL

1. CALL TO ORDER
2. ROLL CALL

AGENDA

3. MINUTES OF THE JAN REGULAR & SPECIAL MEETINGS
4. TREASURER'S REPORT & BILLS FOR THE MONTH OF JAN
5. CLERK'S REPORT
6. PUBLIC WORKS ISSUES AND UPDATE
7. LAW ENFORCEMENT ITEMS
 - REPORT
 - GRANT
 - SYSTEM UPDATE
 - RANDON DRUG TESTING POOL
 - CELLPHONE UPGRADE
8. PUBLIC COMMENTS – EACH PERSON IS ALLOWED A LIMITED TIME TO EXPRESS HIS/HER OPINION AND THEN DISCUSSION AFTER COMMENTS WILL ONLY BE BY THE BOARD UNLESS THEY REQUEST PARTICIPATION
9. LIBRARY ITEMS
 - LIBRARY REPORT
 - APPOINTING LIBRARY BOARD POSITIONS
 - i. THREE YEAR POSITIONS
 - ii. TWO YEAR POSITIONS
 - iii. ONE YEAR POSITIONS
 - OPEN LIBRARY DIRECTOR POSITION
10. TEMP AMENDMENT TO "CLASS "B"" FOR LEGION POST 309 4/29/2023 @ COMMUNITY HALL FOR NDA BANQUET
11. FEMA – UPDATE/EXTENSION
12. ANNUAL INSURANCE RENEWAL DISCUSSION & POSSIBLE ACTION
 - NEW QUOTE
13. NEW JOHN DEERE MOWER PURCHASE OPTIONS
14. NEWBURY STREET VS NEWBERY STREET
15. PARK COMMITTEE UPDATE
 - FEBRUARY 11TH RESULTS
16. ORDINANCE MODIFICATION PROPOSAL
17. E-LAWS ONLINE ORDINANCES
 - UPDATING ALL ORDINANCES BY DEPARTMENT: VILLAGE, FIRE DEPARTMENT, PARK, LAW ENFORCMENT, ETC.
18. OPERATORS LICENSES: ANGELA DOW – FLIPPY'S BAR & GRILL, KAYLEE RICHIE – FIREBALL LANES
19. ADJOURN

2/10/2023 AT F&M BANK, POST OFFICE, LIBRARY, & COMMUNITY HALL
CASSIE KIEL CLERK/TREASURER

"The Village of Kendall is an equal opportunity provider and employer"