



CITY OF VELVA COMMISSION MEETING April 19, 2021 7:00 pm



Call to Order
Pledge of Allegiance
Introductions/Roll Call
REGULAR MEETING

1. **Approval of Minutes from Previous Meetings**
 - Regular and Special Commission and Committee Meetings:
*Regular Meeting – March 15;
*Special Meeting(s) – April 5, April 7; April 14
*Executive Session Meeting(s) – April 1 (pages 1-9)
2. **Payroll & Bills** (Payroll \$29,770.83; Bills to be paid \$86,357.72) (10-27)
 - Financial and Other Reports (28-44)
 - Employee Leave Spreadsheets/
City Commission meetings attended (45)
3. **Guests**
 - Lonnie Sather – Central Avenue traffic speeds
 - Brent Fischer – Clarification on noise ordinance (46)
4. **New Business**
 - Highway 52 water main project (47-49)
 - Gaming Ordinance question (in binder)
5. **Old Business**
6. **Engineer**
 - Goldade Lift Station update
7. **Reports of the President/Finance Commissioner**
8. **Reports of Officers**
-Water Commissioner
-Street Commissioner
-Cemetery Commissioner
-Police Commissioner
 - Police Report (50)
9. **Auditor**
 - Debt consolidation (PSB of Velva) – 5-year plan
 - City Office Update
 - Quote for computer service (51)
10. **Building Inspector/Permits/Assessor**
 - McHenry County owned home
11. **Public Works**
 - ~~City Hall plumbing~~
 - Crack Sealing (52-53)
12. **City Complaints**
 - Pet nuisance complaint/breed of dog (54-57)
13. **Gaming**
 - VFD Gaming Permit (58-61)
14. **Additions**

****Commission Meetings are held once a month throughout the year.**

***Next Regular Commission Meeting will be on Monday, May 17, at 7:00pm.**

****Deadline to be on the agenda is Thursday at noon before a Monday meeting.**

Join Zoom Meeting

<https://zoom.us/j/96336402498?pwd=aXRLb2ZyNWlpSE9SWUNtZWloSzlNZz09>

Meeting ID: 963 3640 2498
Passcode: 382566

ADJOURNMENT