



**CITY OF VELVA
COMMISSION MEETING
~Public Hearing~
September 14, 2020
7:00 pm**



Call to Order (Public Hearing)

Pledge of Allegiance
Introductions/Roll Call

****Public Hearing/Final Budget Meeting**

(in packet)

REGULAR MEETING

1. **Approval of Minutes from Previous Meetings**
 - Regular and Special Commission and Committee Meetings:
Regular Meeting August 24, Special Meeting August 26 (pages 1-3)
2. **Payroll & Bills** (Payroll \$15,705.77; Bills to be paid \$43,957.31) (4-11)
 - Financial and Other Reports (12-25)
 - Employee Leave Spreadsheets/
City Commission meetings attended (26)
3. **Guests**
4. **New Business**
5. **Old Business**
 - Harding – 19 Heritage Dr. (27-28)
6. **Engineer**
 - CDBG Grant
7. **Reports of the President/Finance Commissioner**
 - School Lease Agreement Update
 - Main Street Summit (29-30)
8. **Reports of Officers**
 - Water Commissioner
 - Street Commissioner
 - Cemetery Commissioner
 - Police Commissioner
9. **Auditor**
 - CARES Funding/McHenry County reimbursement payment
10. **Building Inspector/Permits/Assessor**
 - ...
11. **Public Works**
 - ...
12. **City Complaints**
 -
13. **Gaming**
 -
14. **Additions**

****Commission Meetings are held twice a month from April through September.**

****Next Regular Commission Meeting will be on Monday, September 28, at 7:00pm.**

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

EXECUTIVE SESSION: Attorney consultation re: Morse v. City of Velva, et al

ADJOURNMENT