



CITY OF VELVA COMMISSION MEETING November 16, 2020 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 October 19, Special Meeting November 4 (**pages 1-4**)
 2. **Payroll & Bills** (Payroll \$15,635.20; Bills to be paid \$104,664.74) (5-16)
 - Financial and Other Reports (17-32)
 - Employee Leave Spreadsheets/
City Commission meetings attended (33)
 3. **Guests**
 4. **New Business**
 -
 5. **Old Business**
 -
 6. **Engineer**
 - Goldade Lift Station
 7. **Reports of the President/Finance Commissioner**
 - Social Media posts (34)
 - Brady Martz Engagement Letter/Contract (35-39)
 8. **Reports of Officers**
 - Water Commissioner
 - Street Commissioner
 - Tree Dump hours
 - COVID-19 cleaning/monthly
 - Cemetery Commissioner
 - Police Commissioner
 - Police Report (40)
 9. **Auditor**
 - People’s State Bank loan (41-47)
 - MUNICODE Adoption (48-49)
 - McHenry County Emergency Operations Plan (full plan at meeting (50-51))
 - Water Plant Assessment – payoff (In binder)
 - Revised End of Year reports 2019 (52-53)
 10. **Building Inspector/Permits/Assessor**
 - ..
 11. **Public Works**
 -
 12. **City Complaints**
 - ..
 13. **Gaming**
 -
 14. **Additions**
- ADJOURNMENT**

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

****Next Regular Commission Meeting will be on Monday, December 21, at 7:00pm.**

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