VILLAGE OF LAKEWOOD Agenda BOARD OF TRUSTEES

*** Revised ***

REGULAR MEETING: Thirteenth Regular Meeting, Monday, July 11, 2022, 6:30 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Last regular meeting: June 27, 2022

AUDIT OF CLAIMS: Abstract dated: July 11, 2022.

REPORTS: DPW Supervisor Village Treasurer

Police Chief Village Clerk

Fire Chief Code Enforcement Officer

Village Attorney Mayor/Committees

OLD BUSINESS: 1.) Presentation on EMS billing by Mr. Chuck Jordan and Mr. Scott Hultquist.

NEW BUSINESS: 1.) Authorize the issuance of a purchase order for equipment and services relating

to the Hartley Park Playground Project.

2.) Authorize Village Treasurer Apryl L. Troutman to make the following fund transfer to pay for the Penny Saver advertising invoice & Molly Brown's Sign banner invoice for the Farmers Market; \$265.25 from T1093.15 {Farmers Market Fund} to A-7550.42 {Culture/Recreation – Advertising}.

3.) Discussion on the hemlock woolly adelgid issue occurring in parts of the Village.

4.)

5.)

6.)

7.)

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

NOTICES: Next regular meeting: 6:30 PM, Monday, July 25, 2022