Village of Franklin 2 August, 2022

A. Call Meeting to Order B. Citizen Comments or Questions (Limited to 5 minutes) C. Acceptance of Treasurer's Report D. Acceptance of Bills Paid and to be Paid E. Approval of all Meeting Minutes F. Committee Reports Utility Supervisor Report Fairless* Buildings, Roads, and Drainage Adkins* Finance/Payroll Anders* Insurance Carter* Personnel Ahlers* Utility Reconnect Flynn* Utilities Smith* Motion to Pay Sewer Loan G. Old Business Sidewalk Repairs and Replace Update Queen of Hearts H. New Business Lift Station 2 Generator Quote Water Tower Inspection MFT Estimate of Maintenance Cost Approval Accept or Deny UtiliPay or ABS Billing Resolution for Compensatory Time Off Update on Route 104 Water Project Illinois Safe Routes to School Program I. Adjourn