

ADMINISTRATIVE OVERSIGHT COMMITTEE

MUNICIPAL COMPLEX HALL
208 E. MAIN STREET
Tuesday, November 16, 2021
5:00 P.M.

REVISED AGENDA

1. CALL TO ORDER
2. ATTENDANCE
3. APPROVE MINUTES OF OCTOBER 19, 2021, ADMINISTRATIVE OVERSIGHT COMMITTEE MEETING
4. PUBLIC COMMENT
5. DISCUSSION THE STATE APPROVAL OF NON-HOME RULE INCREASE OF VIDEO GAMING FEES AND HOW TO PROCEED LOCALLY ONCE THE GOVERNOR SIGNS THE BILL
6. DISCUSSION AND RECOMMENDATION TO THE BOARD OF TRUSTEES TO TRANSFER FUNDS FROM ECONOMIC DEVELOPMENT LEGAL FEES LINE ITEM TO ADMINISTRATION DEPARTMENT LEGAL FEES LINE ITEM IN THE AMOUNT OF \$25,000
7. DISCUSSION AND RECOMMENDATION TO THE BOARD OF TRUSTEES REGARDING THE 2022 LEVY
8. REVIEW AUDIT PROPOSALS AND MAKE A RECOMMENDATION TO THE BOARD OF TRUSTEES
9. DISCUSS AND MAKE RECOMMENDATION TO THE BOARD OF TRUSTEES REGARDING THE REQUEST BY TERRY KUNES TO WAIVE VILLAGE PROFESSIONAL REVIEW FEES FOR A PROPOSED EXPANSION OF TERRY'S FORD PARKING AREA.
10. GENERAL DISCUSSION
11. ADJORNMENT