

**TENTATIVE AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**WILL BE HELD ON FEBRUARY 27, 2024, AT 6:30 P.M. AT CENTERTOWN VILLAGE HALL**

**ROLL CALL**

**APPROVAL OF TENTATIVE AGENDA**

**COMMENTS/QUESTIONS FROM RESIDENTS**

**APPROVAL OF MINUTES FROM THE JANUARY 30, 2024, REGULAR MEETING**

**FINANCIAL REPORT**

**WATERWORKS REPORT**

**VILLAGE CLERK REPORT**

**OLD BUSINESS**

**BARTLETT & WEST MONTHLY REPORT**

**NEW BUSINESS**

**COLE COUNTY ARPA FUNDS – DISCUSSION OF OPTIONS**

**BILL NO. 0024-003 A AN ORDINANCE AMENDING ORDINANCE 200, AN ORDINANCE ADOPTING CENTERTOWN WATERWORKS RULES AND REGULATIONS, DATED APRIL 1, 2020**

**BILL NO . 0024-004 AN ORDINANCE AMENDING ORDINANCE 200, AN ORDINANCE ADOPTING CENTERTOWN WATERWORKS RULES AND REGULATIONS, DATED APRIL 1, 2020 – FIRST READING ONLY**

**DISCUSS REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES**

**STATE REVOLVING FUND CLEAN WATER APPLICATION CLOSE-OUT**

**RESOLUTION 01-2024 A RESOLUTION ADOPTING A GRIEVANCE PROCEDURE PROVIDING FOR PROMPT AND EQUITABLE RESOLUTION OF COMPLAINTS RELATING TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND IMPLEMENTATION OF SECTION 504 OF THE REHABILITATION ACT OF 1973**

**PAY BILLS**

**MOTION TO ADJOURN**

**ADAM BROWN, CHAIRMAN**

**POSTED: FEBRUARY 22, 2024, AT 2:30 P.M.**