

**\*AMENDED VILLAGE BOARD AGENDA  
MONDAY, APRIL 13, 2020  
6:30 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Meyers

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) on the agenda for a three minute time period per person, with time extensions per the Village President’s discretion.

1. Consideration of a motion to approve Village Board minutes of March 23, 2020.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
  - a. Consideration of an application for a Restricted Species Permit
4. Discussion and consideration of a motion to award a contract for the 2020 Paving Program to Wolf Paving Company in the amount of \$767,493.60.
5. Discussion and consideration of a motion to award a contract for the 2020 Crack Sealing Program to Wolverine Sealcoating, LLC in the amount of \$55,000.
6. Consideration of a motion to approve Contractor’s Application for Payment No. 4 for the Crystal Drive Lift Station Modifications in the amount of \$15,400.
7. Consideration of a motion to approve Contractor’s Application for Payment No. 1 for the Sunnyslope Drive Utility Improvements in the amount of \$36,024.44.
8. Discussion and possible action on letter to Division Chief Jambretz job transfer to Fire Department.
9. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.
10. Adjournment.

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Tim Rhode, Village Administrator

To participate in the Village of Hartland Village “Zoom” Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 622 100 467. You will be able to listen to the meeting; however, the only opportunity to talk during the session will be at the start of the meeting, when the Village President asks for public comment.