

# Village of Paw Paw Council Meeting Monday February 28, 2022

Paw Paw District Library, Community Room

## Regular Meeting Agenda

#### I. Call to Order

### II. Pledge of Allegiance

III. Roll Call: President Roman Plaszczak; President Pro-Tem Douglas Craddock; Trustees Amanda Bartlett, Nadine Jarvis, Mary Houppert McIntosh, Ashley Nottingham, and Donne Rohr.

## IV. Approval of Agenda

V. Approval of Minutes: Approval of the minutes of the regular council meeting of February 14, 2021.

VI. Authorization to Pay Claims: (McIntosh, Craddock) February 28 (Nottingham, Jarvis)

VII. Audience Participation:

#### VIII. Presentations and Guests:

## IX. Public Hearings:

1. 2023 Fiscal Year Budget

#### X. Action Items:

- Resolution 22-03 Notice of Intent to Issue Revenue Bonds for Sanitary Sewer System Improvements
- 2. Resolution 22-04 Notice of Intent to Issue Revenue Bonds for Water Supply Improvements
- 3. Approve Contracts for Services for Bond Counsel
- 4. Approve Contracts for Services for Municipal Advisor
- 5. Resolution 22-05 P.A. 152 Exemption
- 6. Adoption of MERS Defined Benefit Plan for DPS Employees (OE224)
- Resolution 22-06 Adoption of 2022 Fiscal Year Amendments and Adoption of 2023
  Fiscal Year Budget
- 8. Approval of Easter Egg Hunt
- 9. Approval of Bid for #104 Hazen St. underground supplies