

**TOWN OF MERIDIAN HILLS
SPECIAL TOWN COUNCIL MEETING AGENDA
AUGUST 12, 2020**

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1) CALL TO ORDER

2) RESIDENT FORUM - *Please limit comments to five minutes*

- A. Cole Marr inquired about the protocol to follow in case residents suspected that there were code violations occurring during a construction project.

3.) Approval of Minutes

- A. Approval of July 13, 2020 minutes: Approved 5-0

4.) Vouchers: \$24,985.35. Approved 5-0

5.) REPORT OF TOWN ATTORNEY:

- A. Town Attorney was not present due to personal illness.
- B. Suggested that he would have Resolutions regarding Appropriations and Virtual Meetings at the September meeting.

6.) POLICE REPORT: REPORT FILED ON LINE

7.) REPORT OF TOWN ENGINEER (SEE PROJECT INVENTORY)

- A. Reported that NIP request had been approved that would net Town approximately \$60k for project just completed.
- B. Reviewed inventory.
- C. Reviewed issue with 7515 N. Pennsylvania storm water.

8.) Clerk Treasurer Report

- A. Budget 2021
 - a. Public meeting for 2021 budget was opened @ 7:20 pm. There were no questions or comments. Public meeting was closed at 7:21 PM
- B. Cleaning of brush around Town Markers: CT reported that job had been completed
- C. E. 75rh Street home construction lawn care: CT reported completed per request
- D. 71st Street repair: DPW: Walter

9.) Town Clean up: Cole Marr Report;

- A. Marr reported that Service Agreement was being finalized prior to work being completed.

10.). Old Business:

- A. Legal Review of Town Municipal Code
 - a. CT & Town Attorney requested updates from Councilors prior to September

- B. Action on Resolution for 7520 N. Illinois: Variance approved to 101 foot set back.
Vote: 4-1

11.) NEW BUSINESS:

- A. FIRST READING OF THE 2021 BUDGET
- B. RESOLUTION FOR 2020 APPROPRIATION REDUCTION

12.) COMMITTEE REPORTS

- A.) DEVELOPMENT STANDARDS COMMITTEE: MEETING TO BE HELD THE MORNING OF AUGUST 13, 2020 AMONG NEIGHBORS AND COUNCILORS REGARDING 7515 N. PENNSYLVANIA DRAINAGE.
- B.) SIDEWALK REPORT: UPDATE: NONE
- C.) TOWN WEB SITE MANAGEMENT: COLLEEN FIELD'S UPDATE: FIELD ASKED IF A SHORT UNAPPROVED REVIEW OF THE MEETING SHORTLY AFTER TO BE POSTED FOR INTERESTED PARTIES TO CHECK FOR ACTIONS.

NEXT SCHEDULED MEETING: SEPTEMBER 14, 2020

ADJOURNMENT