I. Call to Order – Roll Call – Pledge of Allegiance

II. Public Comment

III. Consent Agenda
   1. Approval of January 21, 2019 Board of Trustees Meeting Minutes
   2. Approval of January 21, 2019 Executive Session Minutes
   3. Approval of January 28, 2019 Special Board of Trustees Meeting Minutes
   4. Approval of January 31, 2019 Police Committee Meeting Minutes

IV. Approval of Expenditures

V. Reports
   ♦ Village President – Rod Randall
   ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Justin Ray, Dave Tiffan
   ♦ Police – Michael Goodman
   ♦ Public Works – Grant Corum
   ♦ Village Attorney – Kenny Crossman

VI. Unfinished Business
   1. Discussion and action on Resolution 2018-4: An Economic Development Assistance Policy.
   2. Discussion and action on use of time clocks and on time clock cost estimates by APTechnologies.

VII. New Business
   1. Discussion and action on the hiring of full-time police officers.
   2. Discussion and action on allowing Officer Brandy Smith to attend DARE Officer Training School on February 18 - March 1, 2019.
   4. Discussion and action on requests for information from local financial institutions concerning the investment of Village funds including the appointment of additional depositories.
   5. Discussion and action on Board Room technology upgrades.

VIII. General Discussion

IX. Adjourn