

Village of Berwyn

Regular Board Meeting

Tuesday, Feb 11th, 2025
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jan 7th, 2025 Meeting Minutes
- Approval of Feb 11th, 2025 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Action Items to be completed
 - Repair playground equipment
 - Culverts need pulled/opened up
 - Gravel pushed back up on corners
- Old Business
 - New State Laws requiring Board Members and Clerk to be classified as "Employees" and to fill out a W4 and are required to pay taxes. Need to discuss wages, do the Board Members want to be Gross or Net Wages? If they want the \$15.00 per meeting, adding an additional amount to cover the taxes so they are still receiving the \$20 or \$15 per meeting. The same needs to be considered for the Clerk Wage as there has been no increase since Jan 2008. Does the Board need to change the payroll structure to fit the new regulations.
- New Business
 - Templin Loan – New Estimate from Weathercraft for Roof – New Loan Docs
 - Sale of International – Bids
- Correspondence & Newsletters – (Available upon request from Clerk, please specify printed or digital)
- Approval of Trustee's Reports, Old Business, New Business & Correspondence
- Adjournment