

**VILLAGE OF POMONA  
BOARD OF TRUSTEES MEETING**

**SEPTEMBER 11, 2023  
7:30 PM**

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. A Moment of Silence to Remember the Fallen Heroes of 9/11**
- 5. Open Public Comment Period**
- 6. Public Hearing Continued– Veolia (formerly Suez) Water Tank : 83 Haley Dr.**
- 7. Public Hearing: Village Code Regarding Filming Permit**
- 8. Parade Permit Request**
- 9. Approval of Treasury Report**
- 10. Approval of Minutes from Village Board Meeting of 8/28/23**
- 11. Cultural Center Report**
- 12. New Business**
  - 12a. Insurance Approval**
- 13. Old Business**
- 14. Buildings & Maintenance**
  - 14a. Cultural Center Maintenance**
  - 14.b Secor Park: Fixing Fairty Pond**
- 15. Trustees Period**
- 16. Office Period**
- 17. Legal items**
- 18. Executive Session, if needed, for the purpose of discussing personnel and legal issues**
- 19. Motion to adjourn**