

**VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING**

**DECEMBER 18, 2023
7:30 PM**

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Public Comment Period**
- 5. Public Hearing Continued– Veolia (formerly Suez) Water Tank : 83 Halley Dr.**
- 6. Approval of Treasury Report**
- 7. Approval of Minutes from Village Board Meeting on 11/27/2023**
- 8. Cultural Center Report**
- 9. New Business**
 - 9a. Snow Removal Contract**
 - 9b. Approval of meeting dates for year 2024**
- 10. Old Business**
 - 10a. Halley II Estates**
- 11. Buildings & Maintenance**
 - 11a. Cultural Center Maintenance**
- 12. Trustees Period**
- 13. Office Period**
- 14. Legal items**
- 15. Executive Session, if needed, for the purpose of discussing personnel and legal issues**
- 16. Motion to adjourn**