

**AGENDA FOR THE SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES TO
BE HELD MONDAY, AUGUST 17, 2026 AT 6:00P.M. AT
SCOTIA VILLAGE HALL, 4 NO. TEN BROECK ST**

Meeting may also be viewed through Zoom Meeting #865-2209-9581

Meeting is a work session only; no privilege of the floor or public comment available

1. Roll call
2. Approval of Bellamy Construction Company, Inc. Change Order #3 in the amount of \$9,668.73 related to Corrosion Control Project
3. Resolution Authorizing Read-Only Online Access to the Housing Choice Voucher and Housing Choice Voucher Housing Plus Escrow Account Statements by JEM, Inc.
4. Review of Proposed Vendor Permit Legislation
5. Audit of Claims

Maria A. Schmitz
Clerk to the Village Board of Trustees