

## MINUTES

March 31, 2020

The Village Board of Trustees of the Village of Bertrand held a Special Meeting on March 31, 2020 at 4:30 PM at the Village Office. Notice of this meeting was posted at the Post Office, Countryside Market, and the Village Office. The purpose of this meeting was to discuss the actions the Village will continue to take during the COVID-19 pandemic. Present were Chairman TJ Wilcox and Trustees Robert Dahlgren, Lucas Evans, Brian Schroeder, and Fred Spiegel.

On a motion by Wilcox, seconded by Spiegel, all Village buildings will remain closed to the public until April 30, 2020. Voting Aye, Wilcox, Spiegel, Dahlgren, Evans, Schroeder. Village employees will remain working. Signs will be posted on the doors to suggest that customers use the drop box for payments of utility services or licenses.

On a motion by Dahlgren, seconded by Schroeder, all late fees and service disconnections will be waived until further notice. Voting Aye, Dahlgren, Schroeder, Evans, Spiegel, Wilcox. The waiver will be for all customers. If someone cannot pay their utility bill due to loss of employment, payment plans will be made available.

The Regular Meeting to be held on April 14, 2020 will be held as scheduled. The agenda will include essential items only.

Meeting adjourned at 4:51 PM.

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Lori Vinzant, Village Clerk

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TJ Wilcox, Chairman of the Board