

Village of Lone Rock

Agenda Items

Wednesday, May 14, 2024

1. **CDBG-PF - Proposed 2024 Wastewater Treatment Facility Upgrade – Lone Rock Project**

Consider the following for Approval:

- A) Public Hearing – Citizen Participation Plan
- B) Resolution Adopting a Citizen Participation Plan **(Resolution #2024-04)**
- C) Resolution Adopting Excessive Use of Force/Non-Violent Demonstration Policy **(Resolution #2024-05)**
- D) Certifications -
 - Initial Eligibility Certification
 - Statement of Assurances Certification
 - Lobbying Certification
 - Acquisition, Relocation & Demolition Certification
 - Fair Housing Actions Certification
- E) Matching Funds Commitment Letter from local bank
- F) Matching Funds Resolution **(Resolution #2024-06)**
- G) Fair Housing Ordinance Resolution **(Resolution #2024-07)**
- H) Fair Housing Ordinance -
- I) Residential Anti-Displacement and Relocation Assistance Plan
- J) Capital Improvements Program (C.I.P.)
- K) Authorizing Resolution to Submit CDBG-PF App. **(Resolution #2024-08)**
- L) Plans, Specifications, and Estimates
- M) Village Procurement Policy
- N) Revised Engineering Contract – Delta 3 Engineering