

A G E N D A
Village Board Meeting
January 16th, 2024
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

SUMMARY OF VILLAGE FINANCIAL REPORTS

CORRESPONDENCE

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT

CITIZENS WISHING TO SPEAK – Jerry Cross-Committee Assignments, Mike DeLong-Accountability of Board Members
Transparency, John Dagner-Follow up on Ordinances, Courtney Dagner-Committee Report
Follow up, Theresa Holloway-Follow up on flooding issues

OLD BUSINESS:

NEW BUSINESS:

1. Liquor License Renewal
2. Liquor License Renewal American Legion
3. Audit 2022/2023
4. Marissa Fire District approval to proceed to transfer property
5. Food Pantry Roof Bid approval for Martin Roofing & Solar of \$22,731.00 with Marissa Township paying \$5,000 and Waste Management paying \$500.00 towards project leaving a balance of \$17,731.00 Village would have to pay
6. Executive Session Personnel
7. Appoint Interim Police Chief
8. Motion to Adjourn

ITEMS PENDING: