

AGENDA

Village Board Meeting

April 6, 2026

7:00 P.M.

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING OF MARCH 16, 2026.
- VII. VILLAGE FINANCIAL REPORTS - (2nd meeting only)
 - a. Consider approval of Financial Reports.
 - b. Consider paying bills of the Village.
- VIII. CORRESPONDENCE
- IX. MAYOR'S REPORT
- X. COMMITTEE REPORTS:
 - a. PUBLIC IMPROVEMENTS-PARKS, MAC BUILDING & STREETS
 - b. PUBLIC SAFETY- POLICE, AMBULANCE, NUSIANCE, ZONING & E.S.D.A.
 - c. UTILITIES- WATER & SEWER
 - d. FINANCE- ORDINANCES, PERSONNELL & BUDGET
 - e. BEAUTIFICATION
 - f. LANDFILL
- XI. BUILDING & ZONING ADMINISTRATOR REPORT
- XII. OLD BUSINESS:
 - a. a: Consider approving the sale of the 2021 Chevrolet Tahoe and the 2014 Ford Explorer (Silver).
 - b. Consider approving selling the Marissa Chamber of Commerce Building located at 203 N. Main St. PN:21.270-1150.13.

XIII. NEW BUSINESS:

- a. Consider approving the appointment of a Trustee to finish the term of Trustee Roy Dean Dickey-resigning.
- b. Consider approving a Parade Resolution #586 closing Main St. to the High School on May 1, 2026, starting at noon for a parade with the cast of Grease, classic cars and our marching band.
- c. Consider approving paying for the fire extinguisher inspection at the First Baptist Church (storm shelter).
- d. Consider approving/renewing Liquor License for the following applicants: Pour House, Dhara One, Inc., Casey's General Store and American Legion Post 172.
- e. Consider approving a Resolution renewing the lease between Sparta Hospital and the Village of Marissa for the Marissa Medical Building at 521 N. Borders.
- f. Consider approving the 1st approval for the Marissa Township to put up a storage unit on Village property at the Township Building to hold salt. This will be shared with the Village.
- g. Consider approving a reserve bid for the 22 acres up for auction located at 1365 Green Diamond Rd., Marissa, Il 62257 (PPN: 21.17-0-400-016).

XIV. EXECUTIVE/CLOSED SESSION:

- I. ADJOURNMENT.