**AG E N D A**

Village Board Meeting

August 4, 2025

7:00 P.M.

1. CALL THE MEETING TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING ON JULY 21, 2025.
6. SUMMARY OF VILLAGE FINANCIAL REPORTS -JUNE Reports (2nd meeting only)

1. CORRESPONDENCE
2. MAYOR'S REPORT
3. COMMITTEE REPORTS:

1. Utilities Committee
2. Planning & Community Development
3. Public Relations
4. Personnel Committee
5. Landfill Committee
6. Streets & Alleys Committee
7. Health & Safety Committee
8. Legislative Committee
9. E.S.D.A. Committee
10. EMA Committee
11. Finance Committee
12. Zoning & Building Committee
13. Parks & Recreation Committee
14. Beautification Committee
15. Macke Community Center Committee

1. BUILDING & ZONING ADMINISTRATOR REPORT
2. VILLAGE ADMINISTRATOR REPORT (2nd meeting only)
3. OLD BUSINESS:
4. Consider Pipeline Right of Way Agreement.
5. Consider Ordinance 25-07 reintroducing a Grocery Tax.
6. Discuss swimming pool ordinance regarding fences.

1. NEW BUSINESS:

1. Consider permission for the Randolph County Shrine Club to collect money for

paper sales on Friday, September 12 at the four-way stop from 3pm-6pm.

1. EXECUTIVE/CLOSED SESSION:

1. ADJOURNMENT.