**AG E N D A**

Village Board Meeting

October 20, 2025

7:00 P.M.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS
5. PUBLIC COMMENT
6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING OF OCTOBER 6, 2025.
7. SUMMARY OF VILLAGE FINANCIAL REPORTS - (2nd meeting only)

1. CORRESPONDENCE
2. MAYOR'S REPORT
3. COMMITTEE REPORTS:
4. PUBLIC IMPROVEMENTS-PARKS, MAC BUILDING & STREETS
5. PUBLIC SAFETY- POLICE, AMBULANCE, NUSIANCE, ZONING & E.S.D.A.
6. UTILITIES- WATER & SEWER
7. FINANCE- ORDINANCES, PERSONNELL & BUDGET
8. BEAUTIFICATION
9. LANDFILL
10. BUILDING & ZONING ADMINISTRATOR REPORT
11. VILLAGE ADMINISTRATOR REPORT (2nd meeting only)
12. OLD BUSINESS:
13. Consider Ordinance 25-09 approving deletion/change of “Owner Occupied” requirement of 151.020 of the Village Code regarding Mobile housing units
14. Consider approving appointing a Treasurer.

1. NEW BUSINESS:

a. Consider approving the purchase of 2 trailers for the Street workers to haul lawn mowers.

b. Consider approving Resolution 579 for supporting St. Clair County Park Grant funds for a metal roof with gutters install on the beer stand pavilion.

c. Consider bids for a metal roof with gutters at the South Park beer stand pavilion for the St. Clair County Park Grant.

d. Consider approving Alicia Andrade “Mixed Plate” to use the kitchen at the Macke Community Center on a trial basis providing she has all the proper licenses and insurance.

1. EXECUTIVE/CLOSED SESSION:

1. ADJOURNMENT.