

AG E N D A
Village Board Meeting
July 20, 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 ON July 6, 2026.
APPROVAL OF PERSONNEL COMMITTEE MEETING MINUTES JULY 15, 2026.
- VII. VILLAGE FINANCIAL REPORTS
 - 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, PERSONNEL & BUDGET
 - e. BEAUTIFICATION
 - f. LANDFILL
- XI. BUILDING & ZONING ADMINISTRATOR REPORT
- XII. OLD BUSINESS:
 - a. Consider approving 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.
 - b. Consider approving a one-time buyout in the amount of \$100,000.00 for the solar panels.

- c. Consider approving a bid for the demolition of Chris Daugherty's mobile home at 428 East Drive (PN: 21-27.0-202-007).

XIII. NEW BUSINESS:

- a. Consider approving a business license for Jeremy Gibson-Gibson Electric.
- b. Consider approving closing the 600 block of South Main for the Coal Festival on August 7-9. (if needed, if no Tractor pull, does this need to be done.)
- c. Consider approving Scheffel Boyle to complete audit. Amount will be \$38,750.00 plus hourly rates for any additional bookkeeping time relating to transition from Donna to Michelle. (Last year's audit was \$35,000.00.)
- d. Consider approving the purchase of 50 new trash cans at a cost of \$3,927.50.

XIV. EXECUTIVE/CLOSED SESSION:

I. ADJOURNMENT.