**AG E N D A**

 Village Board Meeting-Macke Center

 October 6, 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 SEPTEMBER 15, 2025.

APPROVE PERSONNEL COMMITTEE MEETING MINUTES OF SEPTEMBER 15, 2025.

1. 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 approving deletion/change of “Owner Occupied” requirement of 151.020 of the Village Code regarding Mobile housing units
14. Consider request for handicap designation at 214 E. Fulton.

1. NEW BUSINESS:

a. Consider approving full-time employee’s appreciation gift for Thanksgiving—Turkeys.

b. Consider approving full-time employee’s appreciation gift or Christmas—Hams.

c. Consider approving/renewing Liquor License for the following applicants: Pour House, Dhara One, Inc., Casey’s General Store, American Legion Post 172, B-Jewelled LLC, and Liquor N More.

d. Consider approving training pay of $500.00 to Justin Evans for the month of September 2025.

e. Consider approving a Meat Shoot at Pour House on November 2, 2025, from noon-4pm for the Marissa Meteors Shooting Team.

f. Consider approving sending Justin Evans, Animal Control officer to Animal Control class.

g. Consider approving Smoke Services Restoration Inc. to clean duct work, registers-heat/AC, and furnace at a cost of $1,821.61.

h. Consider approving hiring a Treasurer.

1. EXECUTIVE/CLOSED SESSION:

1. ADJOURNMENT.