

A G E N D A  
Village Board Meeting  
April 15<sup>th</sup>, 2024  
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING & **3/25 Personnel Committee Meeting**

SUMMARY OF VILLAGE FINANCIAL REPORTS (2<sup>nd</sup> meeting)

CORRESPONDENCE

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT (2<sup>nd</sup> meeting)

CITIZENS WISHING TO SPEAK –Theresa Holloway, John Dagner Jr., Jerry Cross

OLD BUSINESS:

NEW BUSINESS:

1. Dominic Beaty would like to propose a flag drop off box at Village Hall for his Eagle Scout Project.
2. American Legion Post 172 Poppy Day at 4-way stop/May 25<sup>th</sup> from 7am-Noon or poppies are gone
3. American Legion Post 172 Putt Around the Park/May 4<sup>th</sup>
4. Resolution #561 MFT 24/25
5. Southwestern Illinois Council of Mayors 2024 Dues/\$100.00
6. Bob Heil Sign/options
7. Approval to move Monday, May 20<sup>th</sup> Board Meeting to Wednesday, May 22<sup>nd</sup>
8. Executive Session, Acquisition of Property Per Open Meetings Act Section 2C5
9. Executive Session Personnel
10. Discussion for a new roof at the Riess Ford Garage-Street Shed
11. 24/25 Budget Approval
12. Motion to Adjourn

ITEMS PENDING:

1. Interim Chief Wages and back pay