

A G E N D A  
Village Board Meeting  
Special Board Meeting  
December 18<sup>th</sup>, 2023  
8:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

SUMMARY OF VILLAGE FINANCIAL REPORTS

CORRESPONDENCE

MAYOR'S REPORT –

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT

CITIZENS WISHING TO SPEAK –

OLD BUSINESS:

NEW BUSINESS:

1. Approval of bid for 2023 Ford F-550 Chassis
2. Approval of bid for new dump bed for \$15,550
3. Approval for plow, lights, etc. not to exceed \$25,000
4. Approval of Donation for the Food Pantry roof repair bids
5. Move the January 1<sup>st</sup> Board Meeting to Tuesday January 2<sup>nd</sup> and the January 15<sup>th</sup> Board Meeting to Tuesday, January 16<sup>th</sup> due to the Holidays
6. Motion to Adjourn

ITEMS PENDING: