

A G E N D A  
Village Board Meeting  
December 19<sup>th</sup>, 2024  
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS 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

OLD BUSINESS:

1. Ordinance Update

NEW BUSINESS:

1. AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF MARISSA, MARISSA TOWNSHIP, AND THE MARISSA FIRE PROTECTION DISTRICT PROVIDING FOR A FIRST RESPONDER UNIT
2. IGD Bid Results and approval for Main Street Sidewalk Improvements
3. Approval of Meeting dates for 2025
4. Executive Session Personnel
5. Approval of part time office employees raise increase January 1<sup>st</sup>, 2024
6. Approval of temporary full time Police Pay
7. Motion to adjourn

ITEMS PENDING