

A G E N D A
Village Board Meeting
February 3rd, 2025
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING & Personnel Committee Meeting 1/20/25

SUMMARY OF VILLAGE FINANCIAL REPORTS (2nd meeting)

CORRESPONDENCE

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT (2nd meeting)

CITIZENS WISHING TO SPEAK

OLD BUSINESS:

1. Ordinance Update

NEW BUSINESS:

1. Audit FY 23/24 approval by the Board
2. Approval for Boy Scouts to have the Pine Wood Derby at the SC on February 8th
3. AGREEMENT BETWEEN MARISSA ATHLETIC ASSOCIATION DISTRICT 19 AND VILLAGE OF MARISSA FOR USE OF WHITE OAK PARK
4. Executive Session regarding the release of executive session minutes
5. Resolution # 566 RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES
6. Resolution #567 Coal Festival Parade Permit
7. Executive Session 2C5 purchase of property
8. Executive Session Personnel
9. Hiring of Police Chief
10. Motion to adjourn

ITEMS PENDING