

A G E N D A  
Village Board Meeting  
June 3<sup>rd</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. Bob Heil Sign

NEW BUSINESS:

1. Motion to move the 3<sup>rd</sup> Monday of the month Board Meeting to the 3<sup>rd</sup> Wednesday starting in July until further notice.
2. Motion to approve #24-04 AN ORDINANCE OF THE VILLAGE OF MARISSA WHICH AMENDS ARTICLE VI, SECTION 3-6-2 (B) (2) OF THE MARISSA CODE
3. Approval for a Business License for McKay Pool & Spa/960 N Hamilton
4. Approval for Liquor License for Coal Festival-Under the American Legion License August 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup>
5. Motion to approve #24-05 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY BOLLMEIER CONSTRUCTION COMPANY
6. Executive Session, Acquisition of Property Per Open Meetings Act Section 2C5
7. Motion to Adjourn

ITEMS PENDING: