

A G E N D A
Village Board Meeting
March 18th, 2024
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

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 – Jerry Cross/John Dagner/Courtney Dagner

OLD BUSINESS:

NEW BUSINESS:

1. Mayor's Resignation
2. Approval of Temporary Meeting Chairman
3. Approval of Acting Mayor
4. Swear in Acting Mayor
5. Acting Mayor's appointment of Assistant to the Mayor
6. Resignation of James Owen from the Zoning Board
7. Warner Communications FCC 10 Year Renewal for VHF Frequency/\$125
8. Approval for LOCIS upgrade service contract
9. Approval for LOCIS hourly training rate for upgrade
10. Executive Session Personnel
11. Executive Session 2C11/Probable or imminent litigation
12. Motion to Adjourn

ITEMS PENDING: