

A G E N D A  
Village Board Meeting  
May 21<sup>st</sup>, 2025  
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PRAYER-Trustee John Baker

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. Appointments– Village Attorney, Police Chief, Animal Control Officer, Building and Zoning Admin, Village Clerk and Village Engineer
2. Approval of Legal Representation Agreement
3. Authorization to add Riley Goodwin as a signer on all accounts-current signers are Laura McMahon, Roy Dean Dickey, Chad Easton and Donna Stewart
4. MFT Resolution #568
5. Approval to change the 2<sup>nd</sup> Board Meeting to the 3<sup>rd</sup> Monday of every month starting July 21<sup>st</sup>
6. Discussion/Approval on Fire Department filling swimming pools
7. Police Department taking over Code Enforcement
8. Approval of Liquor License for American Legion Post 172/Coal Festival-August 8th, 9th and 10th

ITEMS PENDING