## AGENDA

Village Board Meeting May 5th, 2025 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 - Janet Schilling/residential truck traffic on N Border, Kathy Wright/cleanup day/Senior Citizens Van

## **OLD BUSINESS:**

1. Ordinance Update

## **NEW BUSINESS:**

- 1. Swearing in of the Mayor, Village Trustees
- 2. Appropriation Ordinance #2025-02
- 3. Illinois Chamber renewal/55.12
- 4. Ordinance #25-03 AN ORDINANCE REQUESTING THE TRANSFER OF REAL ESTATE PURSUANT TO THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT
- 5. Solicitors Application/Pro Lux Energy/William Hunter/Annual License
- 6. Peddler's License/Melissa Manasco/The Donut Den/Annual License
- 7. Christmas Committee Agenda
- 8. Approval for Marissa Elementary Field Day at the Park on May 7<sup>th</sup> from 8am-3pm
- 9. Acceptance of Letter of Resignation/Zoning Board
- 10. Appointments– Assistant to the Mayor and Village Admin

## **ITEMS PENDING**