

## **AGENDA**

Village Board Meeting

April 20, 2026

7:00 P.M.

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING OF APRIL 6, 2026.  
APPROVAL OF PERSONNEL COMMITTEE MINUTES APRIL 6, 2026.  
APPROVAL OF FINANCE COMMITTEE MINUTES APRIL 6, 2026.  
APPROVAL OF SPECIAL MEETING MINUTES APRIL 13, 2026.
- VII. VILLAGE FINANCIAL REPORTS - (2<sup>nd</sup> meeting only)
  - a. Consider approval of Financial Reports.
  - b. Consider paying bills of the Village.
- VIII. CORRESPONDENCE
- IX. MAYOR'S REPORT
- X. COMMITTEE REPORTS:
  - a. PUBLIC IMPROVEMENTS-PARKS, MAC BUILDING & STREETS
  - b. PUBLIC SAFETY- POLICE, AMBULANCE, NUSIANCE, ZONING & E.S.D.A.
  - c. UTILITIES- WATER & SEWER
  - d. FINANCE- ORDINANCES, PERSONNELL & BUDGET
  - e. BEAUTIFICATION
  - f. LANDFILL
- XI. BUILDING & ZONING ADMINISTRATOR REPORT
- XII. OLD BUSINESS:
  - a. a: Consider an Ordinance approving the sale of the 2021 Chevrolet Tahoe and the 2014 Ford Explorer (Silver).

- b. Consider an Ordinance authorizing the placing for sale surplus real property located at 203 N. Main St. PPN:21.270-115-013 (a/k/a Marissa Chamber of Commerce Building).
- c. Consider approving the appointment of a Trustee to finish the term of Trustee Roy Dean Dickey-resigning.
- d. Consider approving a Resolution renewing the lease between Sparta Hospital and the Village of Marissa for the Marissa Medical Building at 521 N. Borders.
- e. Consider approving the Marissa Township to put up a storage unit on Village property at the Township Building to hold salt. This will be shared with the Village.

XIII. NEW BUSINESS:

- a. Consider approving the American Legion Post 172 to sell Poppies on May 23, 2026, at the 4-way stop starting at 7:00am.
- b. Consider approving the Xi Phi Chapter of Delta Theta Tau to sell Krispy Kreme Donuts on May 2, 2026, at the 4-way stop starting at 7:00am till sold out.
- c. Consider approving Royalty Renewables 2 Peddler's license for Solar Panel Subscriptions.
- d. Consider approving the Elementary School use of the South Park on May 6, 2026, from 8:00am-3:00pm for field day.
- e. Consider approving Courtney Dagner use of Park & pavilion on May 24, 2026, for a birthday party.
- f. Consider approving 2 Port A Potties-One at the North Park and One at the South Park for \$190.00 a month.
- g. Consider approving a claim for \$590.34 for a broken windshield due to an object being ejected from a Village mower.
- h. Consider approving zoning board recommendation for a 16X36 portable garage at 208 East Fulton, Marissa.
- i. Consider approving bids for a pavilion at the four-way stop.
- j. Consider approving purchase of a Police car.
- k. Consider approving payment of accrued vacation and sick time to a recent retired employee.
- l. Consider Resolution approving CBA with the Policeman's Benevolent Labor Committee (12/01/2024-11/30/2027).
- m. Consider approving Mayor Goodwin's appointment of Courtney Dagner to the Zoning Board to replace resigning member Michael Jones.
- n. Consider resolution setting compensation of the members of the Zoning Board of Appeals.

XIV. EXECUTIVE/CLOSED SESSION:

- I. ADJOURNMENT.

