

## **AGENDA**

Village Board Meeting

February 17, 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 FEBRUARY 2, 2025.  
APPROVAL OF PERSONNEL COMMITTEE MINUTES OF FEBRUARY 5, 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. Consider entering into a contract/agreement with Falling Skies Pyrotechnics Fireworks for Coal Festival 2026.
  - b. Consider approving Ordinance declaring certain real estate owned by the Village-1365 Green Diamond Rd., Marissa, Il (PPN: 21.17-0-400-016)

containing 22.42 +/- acres available for sale as it is no longer necessary, appropriate required for the use of, profitable to, or for the best interest of the Village to retain.

XIII. NEW BUSINESS:

- a. Consider approving the Fire Department to land a helicopter at the South Park on April 18, 2026, and approving the request for Military Aerial support form that is needed.
- b. Consider approving the Coal Festival committee permission to close E. St. Clair-S. Hamilton for the annual car show during the Coal Festival.
- c. Consider approving Resolution temporarily closing St. Route 13 from Schoolview Dr. to East Lyons and from E. Lyons to Illinois Route 4 for the Coal Festival Parade on August 9, 2026, from 4pm-6-pm.
- d. Consider approving the Coal Festival committee a temporary Liquor License on August 7, 8, 9 2026.
- e. Consider Resolution approving renewing the annual contract agreement between the Marissa Athletic Association and the Village of Marissa for the use of White Oak Ball Diamonds.
- f. Consider approving the Roadway Crossing Permit requested by Douglas Pipeline Company for boring under Hillstown Road.
- g. Consider Resolution approving entering into an Intergovernmental Agreement with the Fire Protection District re: water meter reader receiver location.
- h. Consider approving hiring 1 full time employee as Village Collector and 1 full-time employee as Office Clerk left open by the retirement of Donna Stewart-Village Collector.
- i. Consider approving the 2026 Personnel Policy.

XIV. EXECUTIVE/CLOSED SESSION:

- I. ADJOURNMENT.