**A G E N D A**

 Village Board Meeting

 July 21st, 2025

 7:00 P.M.

1. CALL THE MEETING TO ORDER

1. ROLL CALL

1. PLEDGE OF ALLEGIANCE

1. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS

1. PUBLIC COMMENT

1. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING ON JULY 7, 2025.

APPROVAL OF PERSONNEL COMMITTEE MEETING JULY 2, 2025.

1. SUMMARY OF VILLAGE FINANCIAL REPORTS (2nd meeting only)

1. CORRESPONDENCE

1. MAYOR'S REPORT

1. COMMITTEE REPORTS:

1. Utilities Committee
2. Planning & Community Development
3. Public Relations
4. Personnel Committee
5. Landfill Committee
6. Streets & Alleys Committee
7. Health & Safety Committee
8. Legislative Committee
9. E.S.D.A. Committee
10. EMA Committee
11. Finance Committee
12. Zoning & Building Committee
13. Parks & Recreation Committee
14. Beautification Committee
15. Macke Community Center Committee

1. BUILDING & ZONING ADMINISTRATOR REPORT

1. VILLAGE ADMINISTRATOR REPORT (2nd meeting only)

1. OLD BUSINESS:

1. Discussion on Ordinance No. 2015-05 Regarding Swimming Pool Regulations
2. Consideration for bids for flooring project at Village Hall
3. Consideration for Return-to-work-policy
4. Consideration of Pipeline Right of Way Agreement

1. NEW BUSINESS:

1. Consideration for Renewal of Liquor Licenses for Pour House, Dhara One, Inc., Casey’s General Store, American Legion Post 172, B-Jewelled LLC and Liquor N More.
2. Consideration for permission to close off 2 blocks of S Main St in front of Park for

rides.

1. Consideration for permission to close off St. Clair St. for car from S. Main to ? depending on how many cars enter.
2. Consideration for Agreement for professional services between owner & consultant engineer.
3. Consideration for AVEVA Renewal Customer First Renewal for 12 months. Cost is $750.00 due before 8/8/25.
4. Consideration for Scheffel Boyle Audit. Lat year’s audit was $35,000.00 and the fee will increase approx. 4-5 % for FY25.
5. Consideration for Gibson Electric Service LLC to install temporary pumps at a total cost of $1,185.00.
6. Consideration to disconnect from existing electrical power feed from our panel at 701 E Lyons and to use electrical feed they are installing from the new Fire House.
7. Consideration and discussion for an issue with Marissa Coal Festival insurance coverage and having the Village of Marissa obtain insurance if necessary.
8. Consideration for a solicitor’s license for Logan Conn with Radix Sales for Solar panels.
9. Consideration for a solicitor’s license for Jacob Mitchell with Radix Sales for Solar panels.
10. Consideration for Ordinance 25-06 amending sections 53.019 & 54.004 of the Village Code.
11. Consideration for Resolution 571 approving retention of Volkert, Inc. as the Village’s Engineer.
12. Consideration of Resolution 572 adopting an early return to work policy.
13. Discuss and consider Ordinance 25-07 re imposing a Grocery Sales Tax (First reading).
14. Mike Parker for Masonic Lodge requests to set up at four way stop to collect for Coins for Kids on the August 2nd, 9th and 16th from 8am-noon.

1. EXECUTIVE/CLOSED SESSION:

1. ADJOURNMENT.