

AGENDA

Village Board Meeting

May 4, 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 20, 2026.
APPROVAL OF FINANCE COMMITTEE MEETING APRIL 13, 2026.
APPROVAL OF FINANCE COMMITTEE MEETING APRIL 21, 2026.
APPROVAL OF PERSONNEL COMMITTEE MEETING APRIL 21, 2026.
- VII. VILLAGE FINANCIAL REPORTS - (2nd 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 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).
- b. Consider approving a Resolution renewing the lease between Sparta Hospital and the Village of Marissa for the Marissa Medical Building at 521 N. Borders.
- c. 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.
- d. Consider approving Resolution approving CBA with the Policeman's Benevolent Labor Committee (12/01/2024-11/30/2027).

XIII. NEW BUSINESS:

- a. Consider approving Bluetooth capable locks on bathroom doors at the Parks.
- b. Consider approving purchasing tasers for the Police Department.
- c. Consider approving either EVAPAR or Oakley Services for the backup generator maintenance.
- d. Consider approving to cancel the wastewater and potable water operator contract with Hydro Services.
- e. Consider Resolution approving entering into a contract with AW Services for wastewater and potable water contract.
- f. Consider approving the mayor's appointment of a Trustee to the Beryl Meek Trust.
- g. Consider approving a Peddler's License for Melissa Manasco(The Donut Den).
- h. Consider approving Brandon Brown a business license for a computer consulting and scanning services at 607 N. Hamilton St.
- i. Consider Ordinance approving Budget year 26/27.
- j. Consider approving Illinois Chamber Renewal.
- k. Consider approving BWC Engineering & Surveying to assist in preparation of our NPDES permit.
- l. Consider approving AVEVA Integrated Controls Inc. renewal of software support for the sewer plant.
- m. Consider approving Mayor's appointments- Village Attorney, Police Chief, Animal Control Officer, Treasurer, Village Engineer, Code Enforcement (2), Building & Zoning.
- n. Consider approving Vision & Dental for a retired employee.
- o. Consider approving an office employee a change in amount of work days in a week.

XIV. EXECUTIVE/CLOSED SESSION:

- I. ADJOURNMENT.

