AG E N D A

Village Board Meeting
Monday, November 2, 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 OCTOBER 19, 2026.

VII. VILLAGE FINANCIAL REPORTS

a. 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 approving bid for an overhaul of one wastewater treatment plant SBR blower.
b. Consider approving a bid for electric at the 4-way stop pavilion from either Gibson Electric or Brda Electric or Glaenzer Electric.

XIII. NEW BUSINESS:

a. Consider approving the use of the new pavilion at the 4-way stop for horse drawn carriage rides on December 5, 2026, from 2pm-7pm.
b. Consider approving paying $2,500.00 for the carriage rides on December 5, 2026.
c. Consider approving an estimate from either Brda Electric or Glaenzer Electric for lighting on Main St. light poles for Christmas lights.
d. Consider approving an estimate for $1,500.00 to clear a small section of brush removal for a section that runs North from Hemphill Lane behind 902 Nort Hamilton.
e. Consider approving an estimate of $3,000.00 for a replacement breaker for the generator at the Wastewater Treatment plant.
f. Consider approving the acceptance of the lowest MFT rock bid.
g. Consider approving paying the deposit for the fireworks for Coal Festival.
h. Consider approving a business license for Retha Cortez and Jordan Johnson for Old Glory Gaming at 205 N. Main St.
i. Consider approving a quote for lighting on the new street truck in the amount of $6,129.50. The lighting on the approved bid last meeting is insufficient.
j. Discuss raising fees for water & sewer tap in from $1,200.00 to $2,000.00.
k. Consider approving paying Jerry Cross an hourly salary instead of a monthly salary.

XIV. EXECUTIVE/CLOSED SESSION:

I. ADJOURNMENT.