

AGENDA

Village Board Meeting

May 18, 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 ON MAY 4, 2026.
APPROVAL OF PUBLIC IMPROVEMENT COMMITTEE MEETING MINUTES MAY 7,
2026.
- VII. VILLAGE FINANCIAL REPORTS
 - 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 approving a Resolution renewing the lease between Sparta Hospital and
the Village of Marissa for the Marissa Medical Building at 521 N. Borders.

- b. 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.
- c. Consider approving the mayor's appointment of a Trustee to the Beryl Meek Trust.

XIII. NEW BUSINESS:

- a. Consider approving dog waste disposal station (5-6) at a cost of \$181.90 per waste station.
- b. Consider approving the recommendation from the public improvement committee to accept the bid for the pavilion at the four-way.
- c. Consider approving the sewage basin dam inspection prepared by BWC Engineering & Surveying.
- d. Consider approving a peddler's license for Heather McDonald (Donuts Coming Soon).
- e. Consider approving a safety upgrade proposal for the lighting control at the Khoury League ball diamonds.
- f. Consider approving a proposal for an exterior door replacement at the Khoury League ball diamonds.
- g. Consider approving hazardous material testing & Inspection for demolition of the old Fire Department.
- h. Consider approving the following Liquor License for a 1 year term: Dhara One Inc (D/B/A Denny Rays), Caseys General Store, American Legion Post 172, and the Pour House.
- i. Consider approving the recommendation from the zoning board along with their stipulations approving Nancy Cahoon to construct a 12X40 with an 8X16 add on structure to be used as a residence at 614 E. Keys St.
- j. Consider approving integrated fleet management & asset tracking for Village vehicles & equipment.
- k. Consider approving \$3,000.00 towards tire collection on June 6, 2026, towards tire collection with a limit of 4 per resident. Residents pay for additional tires after the 4th.
- l. Consider approving paying Michelle for attending the first meeting of the month and paying Jackie for attending both meetings of the month.
- m. Consider approving a pay raise for Animal Control Officer Justin Evans.

XIV. EXECUTIVE/CLOSED SESSION:

- I. ADJOURNMENT.