

AG E N D A

Village Board Meeting
Monday, September 21, 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 SEPTMEBER 8, 2026.
- VII. VILLAGE FINANCIAL REPORTS
 - a. Consider paying bills of the Village.
 - b. Consider approving financial reports.
- 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 new sewer/septic for a new home build at 308 west Hall PIN: 21-27.0-113-019. (Calvin & Caren Touchette.

- b. Consider approving a resolution authorizing an IDOT local public agency agreement for state participation for roadway approach improvements at the W. Lyons St. railroad crossing.
- c. Consider approving a quote to make the Village Hall doors ADA compliant.
- d. Consider approving 3 solicitor licenses for Verizon Wireless Consultation.
- e. Consider approving hiring a full-time street employee.

XIII. NEW BUSINESS:

- a. Consider approving closing Main St. on Friday, October 30, 2026, from 5-9 for Trunk or Treat (6-8). Rain date is Saturday, October 31, 2026.
- b. Consider approving the Marissa Fire Department to hold a toy drive at the 4-way stop on November 14, 2026, from 8am-12.
- c. Consider approving the Xi Phi Chapter of Delta Theta Tau to sell Krispy Kreme Donuts at the 4-way stop on October 3, 2026, from 7:00am until sold out.
- d. Consider approving a sanitary hydrant at the 4-way stop pavilion. Cost is \$1,050.00.
- e. Consider approving a quote to clean the interior and exterior of the water tower. (2 quotes. 1 is only external)
- f. Consider approving a quote for crane work for the pumps and digester #2 mixer at sewer plant.
- g. Consider approving a quote from Gibson Electric to install circuit and 2 outlets above front doors at Village Hall in the amount of \$900.00.
- h. Consider approving placing an ad in the Marissa Yearbook.
- i. Consider approving full-time employee's appreciation gift for Thanksgiving-Turkeys.
- j. Consider approving full-time employee's appreciation gift for Christmas-Hams.
- k. Consider first reading of Ordinance for changing fees for traffic crash reports.

XIV. EXECUTIVE/CLOSED SESSION:

I. ADJOURNMENT.