

AGENDA

Village Board Meeting

June 1, 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 FINANCE COMMITTEE MINUTES MAY 26, 2026.
APPROVAL OF PERSONNEL COMMITTEE MINUTES MAY 26, 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 hazardous material testing & Inspection for demolition of the old Fire Department.
- d. Consider approving integrated fleet management & asset tracking for Village vehicles & equipment.

XIII. NEW BUSINESS:

- a. Consider approving an Ordinance 2026-06 approving the Appropriation of Funds FY 26/27.
- b. Consider approving Resolution #591 for MFT FY 26/27.
- c. Consider approving a mow to own application from Kay Jetton for property located at 304 N. Euclid.
- d. Consider approving a bid for \$1,900.00 for electrical parts and labor for the completion of the fuel dispensing pumps.
- e. Consider approving bid of \$350.00 to replace an additional light in maintenance main building.
- f. Consider approving the release of Executive Session Minutes from January 5, 2026, till April 20, 2026.

XIV. EXECUTIVE/CLOSED SESSION:

I. ADJOURNMENT.