

AG E N D A
Village Board Meeting
June 15, 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 June 1, 2026.
- VII. APPROVAL OF FINANCE COMMITTEE MEETING MINUTES ON JUNE 8, 2026.
- VIII. 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, PERSONNEL & BUDGET
 - e. BEAUTIFICATION
 - f. LANDFILL
- XI. BUILDING & ZONING ADMINISTRATOR REPORT
- XII. OLD BUSINESS:
 - a. 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.

- b. Consider approving an Ordinance 2026-06 approving the Appropriation of funds FY 26/27.

XIII. NEW BUSINESS:

- a. Consider approving an ordinance amending the budget FY 26/27.
- b. Consider approving Gonzalez Engineering for the design for the retention pond project.
- c. Consider approving agreement for professional services from Gonzalez in the amount of \$61,000.00 for the Pedestrian Bridge.
- d. Consider approving Computype as our IT provider at a cost of \$551.00 for 3 months then dropping to \$431.00 a month.
- e. Consider approving an Ordinance adding 2 stop signs at East Fulton and Joan Ave to make it a 4-way stop.
- f. Consider approving a one-time buyout in the amount of \$100,000.00 for the solar panels.
- g. Consider approving 280 ft of culverts for East Dr.
- h. Consider approving an incentive for Yard of the Month.
- i. Consider approving hiring a full-time Police Officer.
- j. Consider approving rate of pay for part-time sewer position Justin Evans.
- k. Consider approving paying Building & Zoning Administrator Chris Daugherty \$500.00 a month.
- l. Consider approving \$50.00 a month backpay for Building & Zoning Administrator Chris Daugherty from his hire date.
- m. Consider approving a pay raise for Code Enforcement.
- n. Consider approving a bid for the demolition of Chris Daugherty's mobile home at 428 East Drive (PN: 21-27.0-202-007).

XIV. EXECUTIVE/CLOSED SESSION:

I. ADJOURNMENT.