

A G E N D A
Village Board Meeting
July 6, 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 15, 2026.
APPROVAL OF PERSONNEL COMMITTEE JMINUTES UNE 11, 2026.
APPORVAL OF PERSONNEL COMMITTEE MINUTES JUNE 23, 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 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 a one-time buyout in the amount of \$100,000.00 for the solar panels.
 - c. Consider hiring a full-time Police officer.

- d. Consider approving a bid for the demolition of Chris Daugherty's mobile home at 428 East Drive (PN: 21-27.0-202-007).

XIII. NEW BUSINESS:

- a. Consider approving a business license for John Taylor- Taylor Home Remodeling.
- b. Consider approving a business license for John Baker- J. Baker Consulting Services, LLC.
- c. Consider approving a bill from EVAPAR in the amount of \$4,770.04 for water pump kit for well pump station.
- d. Consider approving a bill from JAS for opener in the amount of \$5,471.70.
- e. Consider approving a bill from JAS in the amount of \$386.20 for service call, labor and spring.
- f. Consider approving the purchase of guns, holster and vest and equipment in the amount of \$5,869.00 for all.
- g. Consider approving the purchase of a new truck for street workers in the amount of \$56,673.00.
- h. Consider approving a bid from Gibson Electric in the amount of \$5,045.00 for electric at the Sewer Plant for dog pens.
- i. Consider approving a quote from HACH in the amount of \$3,487.29.
- j. Consider approving a park pavilion reservation for Art Dickerson on July 19, 2026, from 9am-noon for Ministry service and Gospel Music.
- k. Consider approving hiring a part-time Police Officer to send to the Academy.
- l. Consider approving hiring a full-time Police Officer to send to the Academy.

XIV. EXECUTIVE/CLOSED SESSION:

I. ADJOURNMENT.