

AG E N D A

Village Board Meeting

August 3, 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 July 20, 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, PERSONNEL & BUDGET
 - e. BEAUTIFICATION
 - f. LANDFILL
- XI. BUILDING & ZONING ADMINISTRATOR REPORT
- XII. OLD BUSINESS:
 - a. Consider approving a bid from Becky's 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 quote for a new commercial flagpole.
 - b. Consider approving a park request for Marissa Ministerial Alliance on August 9, 2026, for a public worship service from 9:30am-11:30 am.

- c. Consider approving new sewer/septic for a new home build at 308 west Hall PIN: 21-27.0-113-019. (Calvin & Caren Touchette)
- d. Consider approving a business license for Bold & bright Painting Co.-Justin Raban.
- e. Consider approving to either fix the current street truck or purchase a used truck for street workers.
- f. Consider approving paying OTC for a submersible pump in the amount of \$1,932.78. This is the remainder due after insurance coverage.
- g. Consider approving a quote from JAS Overhead Doors for 2 openers and install at the street shed.
- h. Consider approving a quote to repair Justin Rhodes vehicle damage.
- i. Consider approving a pay raise of \$5.00 an hour to Kendall Lloyd for working at the sewer plant.
- j. Discuss Mow to Own letter from Kay Jetton.
- k. Consider approving bids for breakroom construction at the city shed.

XIV. EXECUTIVE/CLOSED SESSION:

I. ADJOURNMENT.