

A G E N D A
Village Board Meeting
January 2nd, 2024
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING 12/11 & 12/18

SUMMARY OF VILLAGE FINANCIAL REPORTS - will be 2nd meeting of the month due to not having statements in time for 1st meeting

CORRESPONDENCE

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT – will be 2nd meeting of the month

CITIZENS WISHING TO SPEAK – Jerry Cross/Village Ball Diamonds-Village Ordinances

Courtney Dagner/open trustee seat, trustees committees, committee meeting progress, police dept coverage

John Dagner/Boards Compensation,/ Questions on Financial Reports/Ordinances-American Legal Publishing/Ordinance 23-03 and Village Treasurer

OLD BUSINESS:

NEW BUSINESS:

1. Approval of new Village Trustee to fill vacancy until next election April 2025 created by Dustin Bingel Resignation
2. Swear in the new Village Trustee
3. Tax Levy Ordinance 2024-01 approval
4. Executive Session Personnel
5. Motion to Adjourn

ITEMS PENDING: