**A G E N D A**

Village Board Meeting

June 18th, 2025

7:00 P.M.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS
5. PUBLIC COMMENT
6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING 6/2/25 and Personnel Committee Meeting 6/6/25
7. SUMMARY OF VILLAGE FINANCIAL REPORTS (2nd meeting only)

1. CORRESPONDENCE
2. MAYOR'S REPORT
3. COMMITTEE REPORTS:
4. Utilities Committee
5. Planning & Community Development
6. Public Relations
7. Personnel Committee
8. Landfill Committee
9. Streets & Alleys Committee
10. Health & Safety Committee
11. Legislative Committee
12. E.S.D.A. Committee
13. EMA Committee
14. Finance Committee
15. Zoning & Building Committee
16. Parks & Recreation Committee
17. Beautification Committee
18. Macke Community Center Committee
19. BUILDING & ZONING ADMINISTRATOR REPORT
20. VILLAGE ADMINISTRATOR REPORT (2nd meeting only)
21. OLD BUSINESS:
22. Consider Fire Department filling swimming pools.
23. Consider Police Department taking over code enforcement responsibilities.
24. NEW BUSINESS:
25. Consider Ordinance No. 25-05 approving and adopting Revised, Amended and Newly Codified Village Code.
26. Discussion on Ordinance No. 2015-05 Regarding Swimming Pool Regulations
27. Consider Bids for Overhead Door Trolley Operator
28. Consider a new 10-year Intergovernmental Agreement with IDOT for the Municipal Maintenance of State Highways effective July 1, 2025
29. Consider Annual Membership Due for Illinois Rural Water Association for $473.00
30. Consider Annual Maintenance Service Contract with Oakley Services for the generator at the Old Fire House for $370.74 annual
31. Consider a Peddler’s Permit for Alicia Andrade Mix’D Plate
32. Discussion on Fast Track Day Pass for Peddler’s Permits and modify the time frame
33. EXECUTIVE/CLOSED SESSION:
34. ADJOURNMENT.