

A G E N D A
Village Board Meeting
June 2nd, 2025
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
- VII. SUMMARY OF VILLAGE FINANCIAL REPORTS (2nd meeting only)
- VIII. CORRESPONDENCE
- IX. MAYOR'S REPORT
- X. COMMITTEE REPORTS:
 - a. Utilities Committee
 - b. Planning & Community Development
 - c. Public Relations
 - d. Personnel Committee
 - e. Landfill Committee
 - f. Streets & Alleys Committee
 - g. Health & Safety Committee
 - h. Legislative Committee
 - i. E.S.D.A. Committee
 - j. EMA Committee
 - k. Finance Committee
 - l. Zoning & Building Committee
 - m. Parks & Recreation Committee
 - n. Beautification Committee
 - o. Macke Community Center Committee
- XI. BUILDING & ZONING ADMINISTRATOR REPORT
- XII. VILLAGE ADMINISTRATOR REPORT (2nd meeting only)
- XIII. OLD BUSINESS:
 - a. Consider Ordinance No. 25-04 Amending Section 1-2-2 of the Village Code, changing the 3rd meeting of the month from Wednesday to Monday.
 - b. Consider Fire Department filling swimming pools.

- c. Consider Police Department taking over code enforcement responsibilities.

XIV. NEW BUSINESS:

- a. Consider Ordinance No. 25-05 approving and adopting Revised, Amended and Newly Codified Village Code (*first reading*).
- b. Consider Xi Phi Chapter of Delta Tau Sorority's request for permission to collect money at the 4-way stop on Saturday, June 7th to benefit the FLiP free lunch program.
- c. Consider Boy Scout Troop 327 and others request for permission to use all pavilions and shelters at the Village Park on South Main on September 27, 2025.
- d. Consider permission to temporarily close block for Public Auction at 711 N. Hamilton Street on Saturday June 28, 2025 from 6:30 a.m – until done.
- e. Consider Resolution for approval of Gibson Electric Bid for electrical/wiring of new Village Shed in the amount of \$4,980.00.
- f. Consider Business License for Brick House on Main/Riley Goodwin -310 N Main

XV. EXECUTIVE/CLOSED SESSION:

XVI. ADJOURNMENT.