

A G E N D A  
Village Board Meeting  
May 22<sup>nd</sup>, 2024  
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING –May 6<sup>th</sup> Personnel Committee Meeting

SUMMARY OF VILLAGE FINANCIAL REPORTS (2<sup>nd</sup> meeting)

CORRESPONDENCE

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT (2<sup>nd</sup> meeting)

CITIZENS WISHING TO SPEAK Amanda McKay – John Dagner

OLD BUSINESS:

1. Bob Heil Sign

NEW BUSINESS:

1. SIAP Electric Aggregation Update-New Rates for June 2024-June 2025 will have a rate of \$0.091/kWh.
2. Park Request “AB” Softball Foundation June 29<sup>th</sup>-30<sup>th</sup> Slow Pitch Softball Tournament at the Marissa Khoury League Park
3. Special Event Liquor License/Pour House Bar and Grill for the “AB” Softball Foundation June 29<sup>th</sup>-30<sup>th</sup> Slow Pitch Softball Tournament at the Marissa Khoury League Park
4. Peddler’s Applications Approval
5. Executive Session, Acquisition of Property Per Open Meetings Act Section 2C5
6. Executive Session Personnel S2C1
7. Executive Session 2C11/Probable or imminent litigation
8. Appointment of Chief of Police
9. Motion to Adjourn

ITEMS PENDING: