

A G E N D A
Village Board Meeting
February 5th, 2024
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING
SUMMARY OF VILLAGE FINANCIAL REPORTS
CORRESPONDENCE

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT

CITIZENS WISHING TO SPEAK – Jerry Cross-Meeting Pay

OLD BUSINESS:

NEW BUSINESS:

1. Resolution #560 Parade Permit Coal Festival/August 11th, 4pm
2. Permission for Adult Easter Egg Hunt on Friday, March 22nd/Marissa Village Park
3. MAA Agreement 3/1-9/30/24
4. Marissa Fire District approval for Corporation Warranty Deed
5. Solar Project Site Control Agreement
6. Executive Session 2C1/Personnel & 2C11/Probable or imminent litigation
7. Animal Control Wages/Benefits
8. Brian Sheridan/payment of carried over days
9. Change February 19th Board Meeting to Wednesday, February 21st
10. Motion to Adjourn

ITEMS PENDING: