

A G E N D A  
Village Board Meeting  
April 1<sup>st</sup>, 2024  
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS 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 –Pam Welshans/Bob Heil Sign, Amber Simon, Jerry Cross, John Dagner

OLD BUSINESS:

NEW BUSINESS:

1. FEMA Program/Endeavors.org would like to inform residents of their program assistance
2. Approval for Roy Dean Dickey to be an authorized signature on all bank accounts along with Mayor Laura McMahan, Village Admin. Chad Easton and Village Collector Donna Stewart and to remove Jeremy Embrich from all accounts.
3. Citizen request for Semi Truck Restrictions Signs on N Borders from Spring St to Pinckneyville Rd to be changed from Local to Residential
4. Liquor License Renewal
5. Approval for Delta Theta Tau Sorority to sell Krispy Kremes at 4-way stop on May 4<sup>th</sup> from 7:30 am-sell out
6. Tornado Shelter/Charlie Heyl
7. Approval to increase Chicken permits (currently 10)
8. Executive Session Personnel
9. Executive Session 2C11/Probable or imminent litigation
10. Interim Chief Wages and back pay
11. Hiring of Police Officer
12. Motion to Adjourn

ITEMS PENDING: