<u>A G E N D A</u> Village Board Meeting August 21st, 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

## OLD BUSINESS:

- 1. Bob Heil Sign
- 2. Ordinances Update

## NEW BUSINESS:

- 1. The New Athens Knights of Columbus to hold a Tootsie Roll Drive for the mentally disabled/September 13<sup>th</sup> 8am-6pm & 14<sup>th</sup> 8am-2pm 4-way stop
- 2. Masonic Lodge Paper Drive, Sept 20<sup>th</sup> 3pm-6pm 4-way stop
- 3. Ordinance #2024-07/An Ordinance Amending Sections 1-2-2, 1-2-13 (A) and 1-2-13 (B) of The Village Code
- 4. Ordinance #2024-08/An Ordinance Authorizing The Purchase Of Real Estate Owned By Charity J Fuehne
- 5. Approval for an additional location for Neal's Heating and Cooling/955 N Main
- 6. Move next meeting to Tuesday, September  $3^{rd}$  due to the holiday
- 7. Executive Session 2C11/Probable or imminent litigation
- 8. Executive Session Personnel
- 9. Motion to Adjourn

**ITEMS PENDING**