

A G E N D A
Village Board Meeting
February 19th, 2025
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

SUMMARY OF VILLAGE FINANCIAL REPORTS (2nd meeting)

CORRESPONDENCE

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT (2nd meeting)

CITIZENS WISHING TO SPEAK

OLD BUSINESS:

1. Ordinance Update

NEW BUSINESS:

1. An intergovernmental Cooperation Agreement Between the Village of Marissa, Marissa Township and the Marissa Fire Protection District Providing for a First Responder Unit
2. Appoint Police Chief Laura Ottens as the Police Department FOIA Officer
3. Approval for the Boy Scouts Blue and Gold Banquet to be held at the SC on February 23rd
4. Executive Session 2C11/Probable or imminent litigation
5. Motion to adjourn

ITEMS PENDING