

A G E N D A
Village Board Meeting
February 21st, 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 – Courtney Dagner, John Dagner

OLD BUSINESS:

1. Solar Project Site Control Agreement

NEW BUSINESS:

1. Approval of Engineering Fees for 2022 IGD Grant/Fulton Street Sidewalk Reconstruction over contracted amount
2. Approval of Bid Letting Results for 2022 IGD Grant/Fulton Street Sidewalk Reconstruction/Grade School Sidewalk
3. Clearwave fiber/Village Hall Proposed Service Plan/\$350 monthly
4. Approval for Park Reservation on 5/18/Chad and Jessica Easton/Graduation Party with Music 3p-10p
5. Executive Session 2C11/Probable or imminent litigation
6. Motion to Adjourn

ITEMS PENDING: