

A G E N D A  
Village Board Meeting  
January 6th, 2025  
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. Ordinance Update

NEW BUSINESS:

1. Tax Levy Ordinance #2025-1
2. Approval for a flag to be placed by the American Legion and the Food Pantry at the Village Sign at the 4-way stop
3. Approval for Scouts to have a lock-in at Senior Center on January 18th
4. Liquor License Renewal
5. Executive Session Personnel

ITEMS PENDING

1. AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF MARISSA, MARISSA TOWNSHIP, AND THE MARISSA FIRE PROTECTION DISTRICT PROVIDING FOR A FIRST RESPONDER UNIT