AGENDA

Village Board Meeting January 9th, 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. 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