

A G E N D A
Village Board Meeting
July 1, 2024
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. Bob Heil Sign

NEW BUSINESS:

1. Permission to close the 600 block of S Main St during the Coal Festival to set up rides.
2. Integrated Controls/AVEVA Customer First Renewal for 12 months/\$923
3. Appointment of Nanette Campbell to the Zoning Board – Motion to Appointment Nanette Campbell to the Zoning Board
4. Discussion and Approval to repair or replace Village LED Sign/N Main - TC Pro Audio-\$3560 repair, TC Pro Audio-\$11561.72 replace
5. Intergovernmental Agreement Between St. Clair County and Village of Marissa (This agreement is made for the purpose of redeveloping and maintaining a county-wide emergency alert siren system for emergency notification to county residents. Authority to Enter into an Intergovernmental Agreement: The Illinois Constitution grants very broad powers to all local governments to cooperate with other local governments, and other entities, to effectively execute intergovernmental activities.)
6. Executive Session Acquisition of Property Per Open Meetings Act Section 2C5
7. Real Estate Sales Agreement, Addendum No .1 and Addendum No. 2 between Bollmeier Construction 741 E Lyons and Village of Marissa
8. ORDINANCE # 2024-06 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY BOLLMEIER CONSTUCTION COMPANY AND RESCINDING ORDINANCE NO. 2024-05
9. Motion to Adjourn

ITEMS PENDING