

A G E N D A
Village Board Meeting
May 6th, 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 – Sara Adams – Joe Hutchinson – Jerry Cross

OLD BUSINESS:

NEW BUSINESS:

1. Appointment of Village Trustee to fill the position of Jeremy Embrich
2. Appropriation Ordinance #24-02
3. Illinois chamber Membership \$121.26
4. KWD water increase 25 cents/50 cents/25 cents over next 3 years starting July 24
5. Ordinance #24-03 AN ORDINANCE OF THE VILLAGE OF MARISSA WHICH AMENDS ARTICLE VI, SECTION 3-6-2(A) (2) OF THE MARISSA CODE
6. County of St. Clair Building Inspection Program approval
7. Armor Equipment Bill for trash truck repairs approval
8. Appointment of a PD FOIA Officer – Marlyn Jackson
9. Clean up Marissa Committee approval for a dumpster at location of clean up
10. Executive Session, Acquisition of Property Per Open Meetings Act Section 2C5
11. Executive Session Personnel S2C1
12. 11. Motion to Adjourn

ITEMS PENDING:

1. Interim Chief Wages and back pay