

A G E N D A  
Village Board Meeting  
November 20<sup>th</sup>, 2024  
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING – November 4<sup>th</sup>, November 13<sup>th</sup>  
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. Resolution # 565 Park Grant
2. Marissa Fire Department collecting for Christmas in Marissa/December 1<sup>st</sup> 8am-noon-4-way stop
3. Discussion on Fire Department taking over the First Responders
4. Approval to paint the buildings that the Village has access to at the New Street Dept. Shop
5. Ordinance Approval
  - A. 2024-09AN ORDINANCE AMENDING CHAPTER ELEVEN (“11”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO EMPLOYEE POLICIES
  - B. 2024-10 AN ORDINANCE AMENDING CHAPTER THREE (“3”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO ANIMALS
  - C. 2024-11AN ORDINANCE AMENDING CHAPTER NINE (“9”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO CABLE TELEVISION
  - D. 2024-12 AN ORDINANCE AMENDING CHAPTER THIRTEEN (“13”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO THE TIF INTERESTED PARTIES REGISTRY
  - E. 2024-13 AN ORDINANCE AMENDING CHAPTER TWENTY-FOUR (“24”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO THE MOTOR VEHICLE CODE
  - F. 2024-14 AN ORDINANCE AMENDING CHAPTER TWENTY-FIVE (“25”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO INOPERABLE MOTOR VEHICLES
  - G. 2024-15 AN ORDINANCE AMENDING CHAPTER TWENTY-SEVEN (“27”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO OFFENSES
  - H. 2024-16 AN ORDINANCE AMENDING CHAPTER THIRTY-EIGHT (“38”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO UTILITIES
  - I. 2024-17AN ORDINANCE AMENDING CHAPTER THIRTY-THREE (“33”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO CULVERTS
  - J. 2024-18AN ORDINANCE AMENDING CHAPTER TWENTY-TWO (“22”) OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO A DRUG FREE WORKPLACE
6. Executive Session Personnel

ITEMS PENDING