<u>A G E N D A</u> Village Board Meeting September 18th, 2024 7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING and Personnel Committee Meeting, September 6th, 2024

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
- 2. Ordinances Update

NEW BUSINESS:

- 1. Proclamation A Purple Heart Community
- 2. Resolution # 563 Regarding the Release of Executive Session Minutes
- 3. Resolution # 564 Village of Marissa Resolution of Support for Marissa Floodwater Retention Pond
- 4. American Legion Post 172 approval for 4 Purple Heart Community Signs with IDOT approval
- 5. Justin Maynard permission to paint a mural on the South Wall of the Food Pantry
- 6. Liquor License for the Toast of Marissa-November 9th from 10am-6pm under the American Legion Post 172
- 7. American Legion S Main Park request on Oct 19 for Halloween Party and Music after dark until 10 pm
- 8. Executive Session 2C11 Probable or Imminent Litigation
- 9. Motion to Adjourn

ITEMS PENDING