Meeting Date: January 6, 2025

Meeting Time: 6:30 PM

Date Posted: January 2, 2025

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes

4.1 Approve Minutes of the Regular Board Meeting December 16, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Discussion St Clair Service Company planned Improvements (attachment)

* 1. Village Clerk

5.2.1 Update on status of IL Treasurer Epay implementation

* 1. Treasurer
  2. Police Chief
     1. SAR Law Enforcement Commendation Medal and Certificate to Cody Powell
     2. Fire Life Saving Award to Jake Renner

5.4.2 Vote to hire full-time police officer subject to meeting mandated qualifications

5.4.3 Vote to purchase facial recognition redaction software program $1,500/year. (attachment)

* 1. Superintendent of Public Works and Buildings

5.5.1 Bill Board Ordinance

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request

* 1. Water and Sewer
  2. Personnel
  3. Public Property and Parks
     1. Vote on Ambulance Building lease (attachment)
     2. Discussion and/or vote on installation of two Pickleball Courts at Okaw Valley Park

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

6.10Marina

6.10.1 Vote on revised campground rental rates, $30 per day, $175 per week and $600 per month

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

8.1 Vote on Cargo Container Ordinance (attachment)

8.2 Vote on Kaskaskia Campground Bank Account Expenditure Resolution (attachment)

8.3 Vote on Municipal Grocery Occupation Tax Ordinance (attachment)

9. Current Unfinished Business

10. Motion to Adjourn