Meeting Date: Monday, August 19, 2024

Meeting Time: 6:30 PM

Date Posted: August15, 2024

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 August 5, 2024, and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting, July 22, 2024, and dispense with reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Vote to acquire a judicial deed on 502 Johnson Street Property

5.1.2 Vote to approve real estate lease with Medstar Ambulance (attachment)

5.1.3 Water Loss Report discussion July and YTD. (attachment)

* 1. Village Clerk
  2. Treasurer

5.3.1 Vote to Approve Treasurer Report

* 1. Police Chief
  2. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Fiscal Year ending 4/30/24 Audit Presentation – Scheffel Boyle

6.2.2 Vote to approve transfer request (attachment)

* 1. Water and Sewer
  2. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

6.10Marina

7.Report of Special Committees

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

trustees

8.1 Illinois Funds EPAY Resolution (attachment)

9. Current Unfinished Business

10. Motion to Adjourn