Meeting Date: September 2, 2025

Meeting Time: 6:30 PM

Date Posted: August 28, 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 August 18, 2025**

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer
   4. Police Chief
      1. **Two In-Car Cameras from Marissa**
      2. **Installation Charges for In-Car Cameras**
      3. **Toughbooks x 3**
   5. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

**6.2.1 Approve Payment of Monthly Bills**

6.3Water and Sewer

**6.3.1 Pittsburgh Tank Price Changes**

* 1. Personnel

**6.3.1 Village Clerk Assistant Part-time Advertisement**

* 1. Public Property and Parks
     1. **Boy Scouts Usage of Okaw Park for Campout**

6.6 Cemetery

6.7 Ordinance

**6.7.1 Water Rate Increase 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

9. Current/Unfinished Business

**9.1 Manufactured Home at 505 S. Van Buren St.**

10. Motion to Adjourn