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