Meeting Date: September 3, 2024

Meeting Time: 6:30 PM

Date Posted: August 29, 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 19. 2024 and dispense with oral reading. 4.2 Approve Special Board Meeting, August 8, 2024 and dispense with oral reading.

5. Reports and Communication

* 1. Mayor
  2. Village Clerk

5.2.1 Vote to approve extending server warranty two years for a total cost of $850.00

* 1. Treasurer
  2. Police Chief

5.4.1 Vote to approve Version communication system for Police Department, Cost $305 per month.

* 1. Superintendent of Public Works and Buildings

5.5.1 Discussion on vote to approve portions of quote from Pittsburg Tank & Tower Group for repair of water tower (attachment)

6. Report of Committee of the Whole

* 1. Streets and Alleys

6.1.1 Vote to Close Kaskaskia Street between Van Buren and Benton for BP Days 10/26/24

* 1. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request -None

* 1. Water and Sewer
  2. Personnel

6.4.1 Vote to pay Deputy Village Clerk Village Clerk wages until a replacement Village Clerk is hired.

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

6.10Marina

6.10.1 Vote to sell Smoker oven from river house and sale process.

7.Report of Special Committees

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

trustees

8.1 Vote to approve Revised Wage Resolution regarding addition of Special Event Wages for Police (attachment)

9. Current Unfinished Business

10. Motion to Adjourn