Meeting Date: October 16, 2023

Meeting Time: 6:30 PM

Date Posted: October 12, 2023

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

4.1 Approve minutes and waive oral reading of Regular Board Meeting September 18, 2023

4.2 Approve minutes and waive oral reading of Regular Board Meeting October 2, 2023

4.3 Approve minutes and waive oral reading of Committee of the Whole Meeting September 12, 2023

4.4 Approve minutes and waive oral reading of Committee of the Whole Meeting September 25, 2023

1. Reports and Communication
	1. Mayor
		1. Vote to accept Blue Cross/Blue Shield Insurance quote for policy year 12.1.23-11.30.24
		2. Vote on Swyear Amusements Renting Okaw Valley Park or The Marina for events on 2 of the 3 weekends listed Oct 20th-22nd, Oct 27th-29th, or Nov 2nd-4th
	2. Village Clerk
	3. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief

5.4.1 Vote to approve purchase of in-car camera for new Ford F150 police squad truck in the amount of $2,604, will be reimbursed though reimbursable grant.

* 1. Superintendent of Public Works and Buildings

5.5.1 Vote to hire Lamondo Braggs Jr. for a part-time public works position.

* 1. Ambulance Service

5.6.1 Vote to increase private pay, private insurance pay and miscellaneous charges.

6. Report of Committee of the Whole

* 1. Streets and Alleys
	2. Finance and Audit

6.2.1 Vote to approve transfer request-none to approve.

* 1. Water and Sewer
		1. Irby sonic water meter presentation Devin Peterson and Larry Parker.
		2. Discussion and possible vote on agreement with Volkert, Inc to assist in water loss issue study.
	2. Personnel

 6.5 Public Property and Parks

 6.6 Cemetery

6.7 Ordinance

 6.8 Improvements and Grants

 6.9 Public Safety, Ambulance and ADA

 6.10Marina

 6.10.1 Executive Session for Litigation.

6.10.2 Intrafund transfer of $21,881.15 from Marina checking account 207 to General Fund 1st National or to Ambulance fund or Water and Sewer Fund.

6.10.3 Vote on which sign design for the Campground’s.

7.Report of Special Committees

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

 trustees

9. Current Unfinished Business

 9.1.1 Discuss Ford/Tucker/Village ground dispute.

10. Motion to Adjourn