Meeting Date: November 4, 2024

Meeting Time: 6:30 PM

Date Posted: October 31, 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 October 21, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer
   4. Police Chief
      1. Vote to approve Sgt. Jake Renner enrollment in a St. Clair County illegal drugs detention training program.
      2. Vote to approve purchase of Taser equipment in the amount of $15,686.00 plus $1,208.20 per year for five years for a warranty on the equipment and applying for a reimbursement grant in the amount of $15,686. (attachment)
   5. Superintendent of Public Works and Buildings

5.5.1 Vole to approve expansion of material storage area.

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request

* 1. Water and Sewer

6.3 1 Vote to approve Todd Davis to connect to village water and for village to apply for easement with IDOT for water line.

6.3.2 September 2024 Water Loss Report Review

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.8.1 Update, if any, on St. Clair County Park Grant application

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 Municipal Sales Tax Ordinance (attachments)

8.2 Tax Anticipation Warrant (attachments)

9. Current Unfinished Business

9.1 New Water Meter Performance Audit (COW Minutes 9/23/24 item 6.2)

10. Motion to Adjourn