Meeting Date: Monday February 5. 2024

Meeting Time: 6:30 PM

Date Posted: Thursday, February 1, 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 January 15, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor
   2. Village Clerk

5.2.1 St. Clair County Health Department programs disposal of residential sharps and NARCAN program. (attachment)

* 1. Treasurer
  2. Police Chief
  3. Superintendent of Public Works and Buildings

5.6 Ambulance Service

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 -none

* 1. Water and Sewer

6.3.1 Vote to purchase 30 new water meters from the existing vendor with a price to be determined.

6.3.2 Vote to purchase large water meter for mobile home park from Core Main for $1,674.19

* 1. 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

7.Report of Special Committees

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

trustees

8.1 Ordinance 2023- Water and Sewer Rate Revision (attachment)

8.2 Resolution 2023- CDBG PY24 not to apply (attachment)

8.3 Resolution 2023- Revised Appropriation Ordinance 02.05.23 (attachments)

9. Current Unfinished Business

10. Motion to Adjourn