Meeting Date: December 18, 2023

Meeting Time: 6:30 PM

Date Posted: December 7, 2023

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

4.1 Motion to accept the December 4th regular board minutes and waive reading thereof.

4.2 Motion to accept the November 27th Committee of the Whole minutes and waive reading thereof. (attached)

* 1. Mayor
  2. Village Clerk

5.2.1 Need approval for Paula Allard for Notice of Appointment of Authorized Agent of IMRF (see sheet).

* 1. Treasurer

5.3.1 Treasurer Report

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

5.5.1 Quotes for Slitter Assembly

5.6 Ambulance Service

5.6.1 Ambulance Contracts

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit
  3. Water and Sewer
  4. Personnel
  5. Public Property and Parks

6.5.1 Arbor Day 2024 Proclamation and Tree City USA Update

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 2023 Tax Levy Ordinance (attached)

8.2 On-line Banking Resolution Paula Allard (attached)

9. Current Unfinished Business

9.1 Motion to approve Christmas gifts for employees consisting of gift cards to local restaurants in the amount of $50.00 for full time employees, Joshua Dietz and Andrew Green to be considered full time employees, and $25.00 for part time employees.

10. Motion to Adjourn