Meeting Date: Monday April 17, 2023

Meeting Time: 6:30 PM

Date Posted: April 13. 2023

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

4.1 Motion to approve minutes of 04/03/23 regular board meeting, dispensing with oral reading.

4.2 Motion to approve the 03/27/23 Committee of the Whole meeting minutes dispensing with oral reading.

4.3 Motion to take tabled motion off table made at 03/20/23 regular board meeting and vote to approve contract to transcribe 12/05/22 regular board minutes with Arndt Reporting and Legal Video in the amount of $900-$1000.

4.4 Motion to approve the Transcription of the Audio, provided by Arndt Reporting and Legal Video, of the 12/5/2022 regular board meeting as the minutes for said meeting and dispense with oral reading if 4.3 motion is approved or if we have access to a free copy of the transcription.

5. Reports and Communication

5.1 Mayor

5.2 Village Clerk

5.2.1 Discussion and/or vote on changes to Village Hall hours on Fridays only.

5.3 Treasurer

* + 1. Treasurer Report

5.4 Police Chief

5.5 Superintendent of Public Works and Buildings

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys
     1. Discussion and/or vote on new lighting for entrance sign at the Van Buren-Benton triangle.
     2. Vote to hire part time Andrew Winn for summer help
  2. Finance and Audit

6.2.1

6.2.2 Vote to approve transfer request

* 1. Water and Sewer
     1. Increase water and sewer rates by 6% (attachment)
     2. Vote to Purchase Vactor P Jet Rodder Line. Estimate $1,675.00 (attachment)
  2. Personnel

6.4.1 Executive session (wages) (attachment)

6.5 Public Property and Parks

6.6 Cemetery

6.6.1 Increase all burial and cemetery fees by 10%

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 Change item x on pavilion contract from “All music must end by 7:00PM to All music must end by 11PM per Stan Sirtak’s request

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 Repair or Replace fire hydrants.

9.2 ILEPA water line report due 4/15/23

10. Motion to Adjourn