

**AGENDA VILLAGE BOARD MEETING November 20, 2023, 7:00 PM**

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

Approve October 16, 2023, Monthly Board Meeting Minutes

Approve October 23, 2023, Police Committee Meeting

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

**CITIZEN CONCERNS:**

**PRESIDENT:**

1. Richard's Property (High School)

**Clerk:**

2. Approve additions to welcome packet and mail copy in next water bill.
3. Paid Leave for All Workers Effective 1/1/24

**ENGINEER:**

**FINANCE:**

4. Pay Bills
5. Approve 2024 Tax Levy if Available.

**ZONING:**

**MAINTENANCE:**

6. Consider purchase of salt vibrator
7. Approve purchase of 2 front tires for dump truck
8. Approve purchase of power washer for less than \$500

**WATER, SEWER & GARBAGE:**

**POLICE:**

9. Monthly Report

**BUILDINGS & GROUNDS:**

**STREETS & ALLEYS:**

10. 2024 MFT Plan

**HEALTH & SAFETY:**

**UNFINISHED BUSINESS:**

11. Is a permit required for a roof top wind turbine?

12. Previously issued ordinance violations (Hedrick, McGinnis, and Stuff)
13. 406 N 1<sup>st</sup> Street certified letter
14. No Parking Ordinance Not Required

**NEW BUSINESS:**

**CLOSED SESSION PER 5ILCS 120/2 (14)**

1. Christmas Bonus
2. Floating Holiday