

AGENDA VILLAGE BOARD MEETING December 18, 2023, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

Approve November 20, 2023, 2023, Monthly Board Meeting Minutes

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

1. Alternator for Plow Truck
2. Tree Removal on 136 and 4th Street
3. Update on High School Repairs

Clerk:

4. Paid Leave for All Workers Effective 1/1/24
5. Meeting Dates For 2024

ENGINEER:

6. Update from Scott on 1st Street Lift Station

FINANCE:

7. Pay Bills

ZONING:

MAINTENANCE:

8. Decide who will interview applicants for maintenance positions.
9. Review Repair Quote from IOD for 2011 Chevy Truck
10. Replace a maintenance truck.
11. Work Sheets For Maintenance Personnell

WATER, SEWER & GARBAGE:

POLICE:

12. Monthly Report

BUILDINGS & GROUNDS:

STREETS & ALLEYS:

13. 2024 MFT Plan

HEALTH & SAFETY:

UNFINISHED BUSINESS:

- 14. Is a permit required for a roof top wind turbine?
- 15. Previously issued ordinance violations (Hedrick, McGinnis, and Stuff)

NEW BUSINESS:

CLOSED SESSION PER 5ILCS 120/2 (21)

- 16. Open previously approved closed session minutes
 - a. 11/21/22
 - b. 12/19/22
 - c. 1/16/23
 - d. 2/20/23
 - e. 3/20/23
 - f. 4/17/23
 - g. 6/19/23
 - h. 8/21/23
- 17. Approve closed session minutes.
 - a. 6/19/23
 - b. 8/21/23
 - c. 11/20/23
- 18. 2024 Wage Rate for Elected Officials