

CALL TO ORDER, ROLL CALL

**CONSENT AGENDA\*:**

Approve September 18, 2023, Monthly Board Meeting Minutes

Approve September 18, 2023, Police Committee Meeting Minutes

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)
2. Camper at 340 N 1<sup>st</sup> Street
3. Halloween Hours

**Clerk:**

4. State of Illinois Records Retention Update
5. Approve Ordinance 23-005
6. Update Code Book
7. Letter From Fire Department Requesting Donation For Breakfast With Santa
8. Insurance Invoice and CD

**ENGINEER:**

**FINANCE:**

9. Pay Bills
10. Review FY25 Appropriations for 2024 Tax Levy Updates and Approve
11. Sewer Fund owes General Fund \$93,862 and Water Fund \$94,681. Sewer Fund does not have sufficient funds to pay for the lagoon lift station and pay back General and Water.

**ZONING:**

**MAINTENANCE:**

**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

**NEW BUSINESS:**