

Agenda
December 5, 2023
6:30 p.m.

Call Meeting to Order/Pledge of Allegiance

Approve Minutes: 11/7 & 11/28 Board Minutes

Open Forum:

Department Reports

CEO Report
DPW Report
Police/SRO Report
Clerk Report

Mayor/Trustee Reports

Old Business

- A. Chapter 113 Fire Prevention & Building Code Admin - LL#1-2024
- B. Chapter 77 Buildings Unsafe – LL#2-2024

New Business

- A. Approve bills paid
- B. Budget Amendments:
 - AA9060.800 \$9,250 Health Insurance to:
 - AA3120.120 \$2,500 Police FT Personnel
 - AA5010.100 \$2,500 Street Personnel
 - AA5110.100 \$5,250 Street Maintenance Personnel
 - FX9060.800 \$3,250 Health Insurance to:
 - FX8310.100 \$1,000 Water Admin Personnel
 - FX8340.100 \$2,250 Trans & Distribution Personnel
 - 1) Employee Handbook – Section 15 Hospitalization Resolution

- AA1710 \$2,578.47 Village Work Done
- AA1620.400 Buildings Contractual

Adjourn