Meeting Date: March 3, 2025

Meeting Time: 6:30 PM

Date Posted: February 28, 2025

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

4.1 Approve Minutes of the Regular Board Meeting February 17, 2025, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer
   4. Police Chief
   5. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request -none

* 1. Water and Sewer

6.3.1 Pittsburg Tank and Tower Water Tower Repair Report (attachment)

* 1. Personnel
  2. Public Property and Parks

6.5.1 Vote to accept Purchase Contract 1105 Mill Street (attachment)

6.6 Cemetery

6.7 Ordinance

6.7.1 Vote on Cargo Container Ordinance(attachment)

6.8 Improvements and Grants

6.9 Public Safety

6.9.1 ESDA (EMA) coordinator replacement

6.10Marina

6.10.1 Vote on Contract with Jorden Womack for track hoe rental

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

9. Current Unfinished Business

10. Motion to Adjourn