Meeting Date: April 7, 2025

Meeting Time: 6:30 PM

Date Posted: April 3, 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 March 17, 2025, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Jay Patel plans Liquor License and Video Gaming (attachment)

5.1.2 Discussion and possible vote to purchase building south of and next to 112 N. Van Buren Street for $768 from St. Clair County (attachment)

5.1.3 Vote to join collation to change Municipal Utility Tax calculations from net supplied to gross used. The initial cost $250. (attachment)

5.1.4 601 South Elizabeth mobile home location inquiry (attachment)

5.1.5 Water Meter Issue Update (attachment)

* 1. Village Clerk
  2. Treasurer
  3. Police Chief
  4. 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 Emergency sewer line break issue (8’ underground) on Chester Street between North Clinton and North Jackson. Midwest Excavating $4,000 repair.

6.3.2 Vote to purchase new Autogun, meter reading transfer device, from Core and Main for $2,365. (attachments (2))

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.6.1 Vote to accept Countryside Lawn Services’ bid to provide grass mowing and associated services at the two village cemeteries as detailed in their bid dated March 24th for the charge of $715.66 per mowing. Bid prices are effective on and after March 24, 2025. (attachment)

6.7 Ordinance

6.8 Improvements and Grants

6.8.1 Tree City USA

6.8.2 T-Mobile Grant US

6.9 Public Safety

6.10Marina

7.Report of Special Committees

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

trustees

8.1 Wage Resolution 2025-26 Fiscal Year (attachments (2))

8.2 IDOT (MFT) Budget Resolution (attachments (2))

9. Current Unfinished Business

10. Motion to Adjourn