Meeting Date: April 15. 2024

Meeting Time: 6:30 PM

Date Posted: April 11, 2024

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 April 1, 2024 and dispense with oral reading thereof.

4.2 Approve minutes, subject to availability, of the Committee of Whole meeting, March 25, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Assisted Living and Health Service facility proposal 203 Johnson Street (3 attachments)

5.1.2 Business Request for Extended hours. Possible vote.(attachment)

5.1.3 Vote on Volkert Engineering Contract (2 attachments)

* 1. Village Clerk
  2. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief
  2. Superintendent of Public Works and Buildings

5.5.1 Removal of tree from 404 N. Market, see proposal. Tabled at 04/01/24 meeting. Kuntz Tree Service $900 quote.

5.6 Ambulance Service

5.6.1 Doug Kinzinger to speak on Ambulance closure

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 No transfer requests

* 1. Water and Sewer
  2. Personnel

6.4.1 Vote to hire part time police officer.

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.8.1 Arbor Update

6.9 Public Safety, Ambulance and ADA

6.10Marina

7.Report of Special Committees

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

trustees

8.1.2  Vote to approve Resolution for IDOT Funding Contract for Spotsylvania Resurfacing Project (attachments-3)

9. Current Unfinished Business

10. Motion to Adjourn