Meeting Date: September 15, 2025

Meeting Time: 6:30 PM

Date Posted: September 11, 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 August 18, 2025**

**4.2 Approve Minutes of the Committee of the Whole Meeting August 25, 2025**

1. Reports and Communication
	1. Mayor
	2. Village Clerk

**5.2.1 VESPA Yearbook Ad**

* 1. Treasurer

**5.3.1 August Treasurer’s Report**

* 1. Police Chief
		1. **Toughbooks x 3**
		2. **In-Car Cameras from Marissa**
		3. **Installation Charges for In-Car Cameras**
	2. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
	2. Finance and Audit
	3. Water and Sewer
		1. **Pittsburg Tank Price Changes**
		2. **Vandevanter Engineering – Lift Station Repairs**
	4. Personnel
	5. Public Property and Parks

**6.5.1 Boy Scouts Usage of Okaw Valley Park for Campout**

 6.6 Cemetery

6.7 Ordinance

 **6.7.1 Ordinance 2025-02 Water Rate Increase**

 **6.7.2 Ordinance 2004-04 MR-1 – discuss definition**

 6.8 Improvements and Grants

 **6.8.1 St. Clair County Park Grant – Oil & Chip Village Park, etc.**

 6.9 Public Safety

 6.10Marina

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances

9. Current/Unfinished Business

 **9.1 Manufactured Home at 505 S. Van Buren St.**

10. Motion to Adjourn