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