Meeting Date: October 2, 2023

Meeting Time: 6:30 PM

Date Posted: September 28. 2023

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

4.1 Motion to accept the Regular Board Meeting Minutes of September 18, 2023, and waive reading thereof.

4.2 Motion to accept the Committee of the Whole Minutes of Sept 25th, 2023, and waive reading thereof.

Reports and Communication

* 1. Mayor
  2. Village Clerk

5.2.1 Vote to close village hall at 3:00 PM every Friday to give village clerk office opportunity to perform administrative tasks uninterrupted by citizens, elected officials and village employees.

* 1. Treasurer
  2. Police Chief
  3. Superintendent of Public Works and Buildings
     1. Vote to purchase 14000LB trailer from Edwards Equipment for $5685.00 for Skid steer or Mini Excavator
     2. Vote to purchase Yanmar Vi050 Excavator from Vevmeer Midwest for $65430.00 which includes October Rebate of $3000.00

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Vote to Approve Bills

6.2.2 Vote to approve transfer request.

* 1. Water and Sewer
  2. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.9.1 Discussion regarding increasing private pay and insurance private pay fees for ambulance services. Will require Resolution. (attachment)

6.10Marina

6.10.1 Pavilion Rental Agreement and Fee (Non-Commercial- $100.00)

7.Report of Special Committees

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

trustees

8.1 Vote on Resolution No. 2023- Authorizing CDBG Project PY2022 (attachment)

8.2 Vote on Resolution No. 2023-Ambulance Service Continuing Operation (attachment)

9. Current Unfinished and Other Business

9.1 Vote: Sparta Community Hospital mobile medical clinic additional service on Fridays from 7:30 AM to 11:00 AM

9.2 Vote to purchase an ad for the yearbook at New Athens Community School a cost of $30.00 due by November 3, 2023

10. Motion to Adjourn