Meeting Date: September 5, 2023

**Meeting Time: 6:00 PM**

Date Posted: August 30, 2023

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

4.1 Approve Minute of the August 21, 2023, meeting and waive oral reading.

1. Reports and Communication
	1. Mayor
	2. Village Clerk
	3. Treasurer
	4. Police Chief
	5. Superintendent of Public Works and Buildings

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 attachment.

* 1. Water and Sewer
	2. Personnel
		1. Executive Session

 6.5 Public Property and Parks

 6.6 Cemetery

6.7 Ordinance

 6.7.1 Update on Civic Plus rough draft manuscript for Municipal Code

 6.8 Improvements and Grants

 6.8.1 Presentation of Proposal from Heartland Conservancy attachment

6.8.2 Vote to accept proposal and approve contract with Heartland Conservatory to create a comprehensive park and recreation plan.

6.8.3 Vote to apply for a grant to pay 40% of comprehensive plan with Metro East Park District

6.8.4 Vote to Include in the St. Clair County 2023 park and recreation grant funds to pay 40% of the Heartland Conservatory Park and recreation plan.

6.8.5 St. Clair County Park Grant: concrete pad at the campground pavilion, Heartlands Conservancy Community-Wide Parks Recreation Master Plan (60% of cost, $18,159.77), drainage by the food and beer stands at the Community Park, possible pickleball court, picnic tables and dog stations.

 6.9 Public Safety, Ambulance and ADA

 6.9.1 Update on ambulance service

 6.10Marina

7.Report of Special Committees

8. Presentation of Communications, Petitions, Resolutions, Orders, and Ordinances by the board of

 trustees

 8.1 Resolution-Metro East Park District attachment

 8.2 Approve revised Wage Resolution attachment

9. Current Unfinished Business

10. Motion to Adjourn