Meeting Date: March 6, 2023

Meeting Time: 6:30 PM

Date Posted: March 2, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the February 20th regular board meeting, dispensing with oral reading
5. Reports and Communication
   1. Mayor

5.1.1 Vote to engage village attorney to pursue nuisance complaint against Alicia Hanna, 202 St. Clair Street

* 1. Village Clerk
  2. Treasurer
  3. Police Chief
  4. 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, no transfers to approve.

* 1. Water and Sewer

6.3.1 Update John Feder to contact Stan Ruhmann regarding paying 50% of hydrant replacement and repair

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.6.1 Vote on new cemetery grass cutting contract increase of 6%.

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.9.1 Vote to chance resource hospitals from Memorial Hospital to St. Elizabeth Hospital

6.10Marina

6.10.1 Presentation by Stan Sirtak (attachment)

7.Report of Special Committees

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

trustees

8.1 Vote on Ordinance to vacate a portion of abandon Oakridge road and deed to New Beginnings (attachment

9. Current Unfinished Business

10. Motion to Adjourn