Meeting Date: August 21, 2023

Meeting Time: 6:30 PM

Date Posted: August 18, 2023

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

4.1 Motion to approve the Regular Board Meeting minutes and waive oral reading for August 7, 2023, meeting.

4.2 Motion to approve the Committee of the Whole minutes and waive oral reading for the July 24, 2023, meeting.

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

5.2.1 Discuss what duties we want to be included for the cleaning lady.

* 1. Treasurer
  2. Police Chief
  3. Superintendent of Public Works and Buildings

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys 
     1. Quotes on repairing electrical outlets on utility poles for Christmas decorations.
  2. Finance and Audit
     1. Vote to approve transfer request (attachment)
  3. Water and Sewer
     1. Vote to proceed to the next step and arrange to have Irby attend a meeting to discuss proposal.
     2. Mailing Issues and Bill Due Dates
  4. Personnel
  5. Public Property and Parks
     1. Ford/Tucker Right-Away Dispute
     2. Executive Session Real Estate Village Attorney in attendance
  6. Cemetery

6.6.1 John and Sheila Barrale columbarium (44” tall, exceeds limit of 36”). Vote to waive enforcement of regulation because has not been enforced in the past.

6.7 Ordinance

6.8 Improvements and Grants

6.8.1 St. Clair County Park Grant Cycle 29 Discussion- (attachment)

6.8.2 IDOT Safe Routes to School Grant

6.8.3 Metro East Park & Recreation Community Planning Grant- (Resolution attached)

6.8.4 Vote to retain Volkert to make application to IDOT for funding for the Safe Path to School Program. Will require cooperation from School with surveys being sent home to parents, etc.

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 Discuss Pricing for Port a Potty Rentals at the campgrounds.

6.10.2 Pavilion Contract

7.Report of Special Committees

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

trustees

9. Current Unfinished Business

10. Motion to Adjourn