Meeting Date: Monday, May 1, 2023

Meeting Time: 6:30 PM

Date Posted: Thursday, April 27, 2023

1. Call to Order by Presiding Officer

1.1 Oath of Office for newly elected officials

1. Roll Call
2. Visitors and Public Comment
3. Approve Minutes of the April 17th , 2023 regular board meeting, dispensing with oral reading
4. Reports and Communication
   1. Mayor

5.1.1 Discussion on Review of Executive Meeting Minutes

* 1. Village Clerk
  2. Treasurer

5.3.1 Vote to Approve March 2023 Treasurer Report (Attachment)

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

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys

6.1.1 Vote to approve radio purchase per Quotation (attachment)

* 1. Finance and Audit

6.2.1 Vote to Approve Bills

6.2.2 Vote to approve transfer request

* 1. Water and Sewer

6.3.1 Vote to repair or replace collapsed storm sewer line with MFT funds (RBI designated funds) on Market Street

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.7.1 Vote to approve Broadband Certification Ordinance (attachment)

6.7.2 Vote to approve Wage revision Resolution. (attachment)

6.7.3 Vote to approve increased Cemetery fee ordinance. (attachment)

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 Vote to approve Rover Pass Proposal

7.Report of Special Committees

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

trustees

9. Current Unfinished Business

9.1.1 Doug Kinzinger to get back with us on Hydrant repair contribuiton

10. Motion to Adjourn