Meeting Date: Tuesday, January 2, 2024

Meeting Time: 6:30 PM

Date Posted: Thursday, December 28, 2024

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

4.1 Approve Minutes of the Regular Board Meeting December 18, 2023, and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting December 7th, 2023, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Vote to approve contracting with Volkert Engineering to advise on USEPA Lead Service Line Replacement for water lines new regulations.

* 1. Village Clerk
  2. Treasurer
  3. Police Chief

5.4.1 Vote on purchase of Arsenal Body Worn Cameras for Police officers $3.359 per 10-8 Video quote.

* 1. Superintendent of Public Works and Buildings
  2. Ambulance Service

5.6.1 Discussion Financial Report as of November 30, 2023, and Projections

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request

* 1. Water and Sewer

6.3.1 Discussion on Water Meter Purchase Proposal

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.7.1 Status of In-kind compensation for Salaried Employees for hours worked in excess of their regular schedule.

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

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