Meeting Date: Monday, May 20, 2024

Meeting Time: 6:30 PM

Date Posted: May 20, 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 May 6, 2024, and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting (if available) April 22, 2024, and dispense with oral reading thereof.

4.3 Approve Minutes of the Special Board Meeting April 29, 2024, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Vote to arrange working capital loan with 1st National Bank of Waterloo and collateral agreement using Tax Anticipation Warrants subject to vote of Village Board approving loan agreement.

5.1.2 Discussion of Draft Appropriation 2024-25 Fiscal Year (attachment)

5.1.3 Update Spotsylvania Resurfacing

* 1. Village Clerk
  2. Treasurer

5.3.1 Treasurer Report

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

5.5.1 Vote to Hire Devin Brown, part-time, to trim grass 2 hours per day.

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 transfer request. None

* 1. Water and Sewer

6.3.1 Vote accept quote from Schulte Supply to conduct Lead Service Line inventory for ILEPA (attachment)

* 1. Personnel

6.5 Public Property and Parks

6.5.1 Tree Board Request to Plant a Tree at the Community Park

6.5.2 NA Library Request for Story Walk at Okaw Valley Park

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 IDOT Road Sign

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