Meeting Date: Monday, July 1, 2024

Meeting Time: 6:30 PM

Date Posted: June 27, 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 June 17, 2024 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer
   4. Police Chief

5.4.1 Vote to purchase Stalker Radar for new police cruiser for $895 to be paid from Police restricted fund.

5.4.2 Vote to purchase software server for $2,094.80 from St. Clair County to house at secure County location for license plates and other identification research purposes.

* 1. Superintendent of Public Works and Buildings

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 - none

6.2.3 Vote to get a Tax Anticipation Loan with First National Bank of Waterloo.

* 1. Water and Sewer
  2. Personnel

6.5 Public Property and Parks

6.5.1 Medical Building Lease, tenant Derek Niehaus

6.5.2 Medical Building Lease, tenant Kent McConnell

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

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