Meeting Date: December 2, 2024

Meeting Time: 6:30 PM

Date Posted: November 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 November 18, 2024, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Vote to approve Arber Day Proclamation

* 1. Village Clerk

5.2.1 Vote to approve Christmas gifts for employees; $50.00 gift certificates for full time employees and $25.00 gift certificates for part-time employees.

* 1. Treasurer
  2. Police Chief

5.4.1 Vote to decal existing police cars with decals that match new police cars. Two cars at $500 each.

* 1. Superintendent of Public Works and Buildings
     1. Vote to approve American Tree Bid to remove trees on S Jackson and Trim on N Johnson
     2. Vote to approve Werner Two-way radio replacement

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
  2. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

6.9.1 Vote to approve Onsolve Quote $8,397.38 ($2.799.12 per year. 3 years) Code Red Alert System

6.10Marina

7.Report of Special Committees

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

trustees

8.1 IMRF Resolution Authorized Agent

8.2 New Year’s Eve Village Hall Closing

9. Current Unfinished Business

Insert unfinished business table

10. Motion to Adjourn