Meeting Date: Monday, July 15, 2024

Meeting Time: 6:30 PM

Date Posted: July 11, 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 July 1, 2024, and dispense with oral reading thereof.

4.2 Approve Minutes of the Special Board Meeting June 24, 2024, if available and dispense with oral reading thereof.

1. Reports and Communication
	1. Mayor

5.1.1 203 Johnson Proposed Use. Ed Braun Presentation (attachment)

5.1.2 Row Call Vote to approve $500.00 payment for Bicycle Brigade (Homecoming)

5.1.3 Discussion on dissolving the Planning Commission, will require Ordinance see notes

5.1.4 Discussion on dissolving the Zoning Board of Appeals and replacing it with a Zoning Administrator, will require an Ordinance

* 1. Village Clerk
	2. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief

5.4.1 Vote to dispose of surplus police car previously approved as ESDA/EMA vehicle.

* 1. Superintendent of Public Works and Buildings

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
	2. Personnel

 6.5 Public Property and Parks

 6.6 Cemetery

6.7 Ordinance

 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

 8.1 Resolution to enter into working capital loan with First National Bank of Waterloo

 collateralized by tax anticipation warrants, interest rate 80% of prime floating.(attachment)

 8.2 Ordinance to revise Water and/or Sewer Rates (attachment)

 8.3 Ordinance to revise Zoning Code to permit Use Variances

9. Current Unfinished Business

 9.1 IL Epay-What’s Next

10. Motion to Adjourn