VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

December 4, 2023

AGENDA

Time: 7:00pm

 **Roll Call for regular meeting**:

 Pledge of Allegiance:

 Open meetings act-back wall.

 **Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on November 6, 2023
3. Approve Treasurer’s report: attached and made a part hereof.
4. Approve Keno Report attached and made a part hereof.
5. Accept Sheriff’s call log
6. Approve payment of claims
7. Rick Micek & Mid-American claims
8. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

*(No action may be taken at this time.)*

**REORGANIZATION OF BOARD:**

 Chairperson: President: Positions & Boards:

**Guest speakers:**

1. Stacy & Darcy Knickerbocker about fence in right-of-way.
2. Brad Slaughter about bonds.

**A)** Discussion and possible action on Resolution calling for Pool Bond Election

 Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

 **NEW BUSINESS:**

1. Autumn Walford, Discuss & possible action on the use of Park funds
2. Discuss & possible action on Board of Adjustment recommendation for a shed variance for 154 Nebraska St.
3. Action on next meeting date instead of 1-1-24
4. Discuss & possible actions on Employee Health insurance
5. Discuss & possible action on a Building Inspector
6. Discuss & possible action on Security information.
7. Discuss & possible action on Olsson on-call work order #11 for SCADA
8. Discuss & possible action of Bank account signatures

Adjourn.

**Next meeting is January ?, 2024**

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*