VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

September 11, 2023

AGENDA

Time: Immediately after the budget hearing.

**Roll Call for regular meeting**:

Open meetings act-back wall.

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on August 7, 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. Mid-American claims
8. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

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

Fire Dept. Report Park report

Sheriff report Senior Center

Zoning Inspector report Maintenance report

Chair report Clerk report

**Motion to accept reports:**

**NEW BUSINESS:**

1. SCCDP-Jonathan Jank

A) Motion to approve SCCDP Partnership Agreement

B) Motion to approve Funding agreement

1. Approve renewal of Liquor licenses
2. Alleys-upkeep
3. Appoint Power of Attorney for CVA grain sale
4. Meter reading equipment
5. Approve & hire job applicant.
6. Shane Grant unpaid invoice
7. Olsson Master work order-SCADA
8. Barking dogs
9. Insurance claim with Shamrock cable
10. Budget items
11. Motion to approve Resolution 2023-12 to set final tax request.
12. Motion to approve 1% increase for funds subject to limitation.
13. Motion to approve 2023-24 budget.

Adjourn.

**Next meeting is October 2, 2023**

\*\*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\*\*\*