

**Village Board
Meeting Agenda 5:00 p.m.
October 1, 2024**

This meeting will be held in the Board Room and will be available on Zoom.

Meeting ID: 814 3769 8289

Passcode: 14468

Pledge of Allegiance and Moment of Silence

Reports

- **Recreation**

- **Code Enforcement**

- **Treasurer**

- **Superintendent**

- **Manager**

Resolution to increase the amount all retirees pay from 5% to 15% beginning January 1, 2025.

Resolution to sign the renewal agreement for Humana for the 65 year and over retiree insurance for the plan year 2025.

Resolution to purchase new chairs OR pay Community Life Church the amount of \$2600 to purchase the existing used chairs in the Ingham room.

Resolution to solicit applications for a full or part-time billing clerk position.

Resolution to purchase an AED for the Jennejahn Lodge at a cost of \$1946.76.

6:00 p.m. Public Forum

Presentation of the Walt Horylev Civic Beautification Award.

Public Forum is open to any member of the public to speak with the Village Board

- Mayor Lee to read the public forum procedures.
- With all persons being heard, Mayor Lee to close the public forum period.

Minutes

Resolution to approve the meeting minutes of September 3, 2024.

Vouchers

Resolution to approve the October vouchers for payment.

Discussion

Adjournment