

**Village Board
Meeting Agenda 5:00 p.m.
January 7, 2025**

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

Meeting ID: 575 818 4747

Passcode: 14468

Pledge of Allegiance and Moment of Silence

Reports

- **Recreation**
- **Code Enforcement**
- **Treasurer**
- **Superintendent**

Resolution to increase the wages for Kevin Burritt.

- **Manager**

Resolution to appoint Mary Ann Smith to the Recreation Commission for a term of four years ending on December 31, 2028.

Resolution to approve the Village Manager and Village Treasurer to attend the Winter Legislative meeting on February 2nd through the 4th; this is a budgeted item.

Resolution to adjust the holiday schedule as follows: (info to be provided at meeting)

Resolution to schedule and advertise for two budget meetings for Thursday, March 20th and Monday, March 24th at 5:00 p.m.

Resolution to schedule and advertise for the budget public hearing to be held on Tuesday, April 8th at 6:00 p.m.

Resolution to advertise for Citizen of the Year for 2025.

Resolution to modify the Employee Handbook Section 802, retiree health insurance for employees hired between the years 2000 and 2003.

Resolution to authorize the Village Board to be Lead Agency for the Environmental Assessment Review for the Zoning Code Update.

Dave Crumb will be present at 5:45 p.m. to discuss a historical marker.

6:00 p.m. Public Forum

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 November 6, 2024.

Resolution to approve the meeting minutes of December 2, 2024.

Vouchers

Resolution to approve the January vouchers for payment.

Discussion

Adjournment