

<u>Roll Call</u>

Approve Agenda

Approve Minutes

1. Approve Feb 12, 2024 Minutes

<u>Finance</u>

- 1. Approve March Bills
- 2. Review Account Balances
- 3. Review Time Sheets
- 4. CD Renewal

Resident Permits and Requests

- 1. 140 W Mains St Apartments and Zoning
- 2. Permits or Resident Requests

New Business - Village President Alisha Lizer

- 1. WasteWater Treatment Facility Updates Dredging Sewer Pond
- 2. Lead Line Service Project Update
- 3. A.B.A.T.E. Proclamation for May 2024
- 4. Liquor License Fees for 2024-2025
- 5. Discuss Ordinance Meeting to Develop the Following Ordinances: Raffle Ordinance, Illegal Dumping Ordinance and Engine Braking
- 6. Develop Job Duties for Maintenance Person

Old Business - Village President Alisha Lizer

- 1. Village Maintenance Position
- 2. Cell Phone for Village Hall
- 3. Annual Pool Fees
- 4. Old Clerk Desk
- 5. New Village Auditor
- 6. Water and Sewer Operator Options
- 7. Wages Increase
- 8. Discuss Option for Repairing or Replacing Village Hall
- 9. Surveying North of Dakota Village and Sewer Pond
- 10. Sewer Pond Gate
- 11. Sewer Pond Signs
- 12. Gravel Needed for Sewer Pond Drive
- 13. Easter Egg Hunt in the Park Planning
- 14. American Relief Funds
- 15. Televising Sewer Drains
- 16. Any Additional Old Business

Action Item

Action Item

Board Members Committee Reports

1. Sewer and Sewer Pond - Eric Lizer

- a. Sewer Grate Sludge Removal Quote
- b. Contacted IDOT for Speed Limit Change on Rt 75
- c. Contacted IDOT for Pedestrian Crossing on Rt 75
- d. Contacted IDOT for Engine Braking
- e. Quotes for Sidewalks
- f. Any Additional Items of Discussion for Mr. Lizer or Sewer Committee

2. Water - Jon Riley

- a. Emergency Alert System for Water Tower Update
- b. Generator for Pump Houses Update
- c. Pipe Replacement on Water Tower Update
- d. Any Additional Items of Discussion for Mr. Riley or Water Items

3. Park and Community Center - Kaytlyn Vrazsity

- a. Painting of Park Bathroom Update
- b. Any Additional Items of Discussion for Ms Vrazsity or Park and Community Center Items

4. Permits and Village Property Repair and Maintenance - Ken Vrazsity

- a. Quotes for Repairs of Village Hall Joists Update
- b. Quotes for Village Hall Gutters Update
- c. Painting of Pump House Doors Update
- d. Any Additional Items of Discussion for Mr Vrazsity or Permit and Village Property items

5. Streets and Sidewalks - Jeremy Knox

- a. Determine 2024 Roads and Sidewalk Improvements. Contact Companies for Initial Quotes
- b. Discuss Street Updates
- c. Any Additional Items of Discussion for Mr Knox or Streets and Sidewalks Items

6. Trees, Signs and Lighting - Diane Clay

- **a**. Discuss Tree Removal Updates
- b. Stump Removal Quotes

Action Item

c. Any Additional Items of Discussion for Ms Clay or Trees, Signs and Lighting Items

Public Comments

Adjourn