

**REORGANIZATION AND REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
DECEMBER 14, 2023 – 7:00 P.M.**

AGENDA

- 1. BOARD ELECTS A CHAIRMAN PRO TEMPO**
- 2. CALL MEETING TO ORDER**
- 3. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED**
- 4. BOARD ELECTS A CHAIRMAN OF BOARD OF TRUSTEES**
- 5. BOARD ELECTS A VICE-CHAIRMAN OF BOARD OF TRUSTEES**
- 6. CHAIRMAN NOMINATES CANDIDATES FOR APPOINTED OFFICES FOR BOARD APPROVAL AND APPOINTS STANDING COMMITTEES**
- 7. DISCUSSION/ACTION RE: ELIMINATING BOARD OF PARK COMMISSIONERS**
- 8. CHAIRMAN NOMINATES AND REAFFIRMS APPOINTIVE BOARDS, COMMISSIONS AND TERMS FOR BOARD APPROVAL**
- 9. CHAIRMAN DECLARES VACANCIES**
- 10. CHAIRMAN DESIGNATES THE LEGAL NEWSPAPER FOR THE VILLAGE**
- 11. CHAIRMAN DESIGNATES BANK/INVESTMENT DEPOSITORIES FOR THE VILLAGE**

- 12. CONSENT AGENDA**
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 9, 2023**
 - B. ACCEPT FINANCIAL REPORT**

- 13. DISCUSSION/ACTION RE: AUDIT ENGAGEMENT LETTER WITH DANA F. COLE & CO.**

- 14. REPORTS: A) ATTORNEY; B) ADMINISTRATIVE; C) POLICE; D) UTILITY SUPERINTENDENT; E) LIBRARY AND F) FIRE**

- 15. DISCUSSION/ACTION RE: POOL COMMITTEE UPDATE**

- 16. DISCUSSION/ACTION RE: ATV REGULATIONS/APPLICATIONS TO RIDE WITHIN MUNICIPALITY**

- 17. DISCUSSION/ACTION RE: BUILDING/ZONING INSPECTIONS**

- 18. DISCUSSION/ACTION RE: PURCHASE OF TRASH PUMP REPLACEMENT**

- 19. DISCUSSION/ACTION RE: PROPERTY AT 204 COADY STREET**

- 20. DISCUSSION/ACTION RE: PROPERTY AT 314 FIRST STREET**

- 21. DISCUSSION/ACTION RE: CHARTER FRANCISE RENEWAL**

- 22. DISCUSSION/ACTION RE: AYRES STREET**

- 23. CLAIMS**

- 24. ADJOURNMENT**

The Board may vote to go into Closed Session on any agenda items as allowed by State Law. **ONLY EMERGENCY ITEMS** may be added to the agenda within 24 hours of the Village Board meeting. A current updated agenda is available in the office of the Village Clerk.

**BONNIE DOREMUS, MMC
VILLAGE CLERK**