

**REGUALR BOARD MEETING  
VILLAGE BOARD OF TRUSTEES  
MARCH 14, 2024 – 7:00 PM**

**AGENDA**

- 1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED**
- 2. CONSENT AGENDA**
  - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF FEBRUARY 8, 2024.**
  - B. ACCEPT FINANCIAL REPORT**
- 3. DISCUSSION/ACTION RE: PURPETUAL CARE FUND CD #113517 & BOND CD #86699**
- 4. REPORTS: A) ATTORNEY; B) ADMINISTRATIVE ; C) POLICE ; D) UTILITY SUPERINTENDENT ; E) FIRE ; F) LIBRARY**
- 5. DISCUSSION/ACTION RE: RENEWAL OF LOTTERY (KENO) LICENSE**
- 6. DISCUSSION/ACTION RE: ATV REGULATIONS**
- 7. DISCUSSION/ACTION RE: REPAIR SECTION OF FIREHALL OVERHEAD DOOR**
- 8. DISCUSSION/ACTION RE: JUNE 1<sup>ST</sup> RUN/WALK 5K FUNRAISER FOR JH FCA (FELLOWSHIP OF CHRISTIAN ATHLETES)**
- 9. DISCUSSION/ACTION RE: POOL SANDBLASTING/PAINTING**
- 10. DISCUSSION/ACTION RE: INCREASE PAY FOR VILLAGE TRUSTEES**
- 11. DISCUSSION/ACTION RE: AYRES STREET DAMAGE**
- 12. CLAIMS**
- 13. 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.

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**BONNIE DOREMUS, MMC  
VILLAGE CLERK**