VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

May 5, 2025

AGENDA

Time: 7:00pm

**Roll Call for regular meeting**:

Pledge of Allegiance:

Open meetings act-back wall.

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on April 7, 2025
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Metallum
7. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

*(No action may be taken at this time.)*

**Guest speakers:** Nadine Cain: Discuss & possible action for a merit award.

Craig or Christine Stutzman: Discuss and possible action on their trees in Right of Way, pipes, & fence.

Fire Dept. Report Zoning Inspector Park Report Maintenance Sheriff Repost Chair Report Senior Center Report Clerk

**Motion to accept reports:**

**UNFINISHED BUSINESS:**

1. Discuss & possible action on longevity pay

**NEW BUSINESS:**

1) Discuss & possible action on hiring Senior center manager.

1. Discuss & possible action for hiring seasonal employees
2. Discuss & possible action Ordinance # 796 Economic Development Program
3. Discuss & possible action on Foundation playground project and to purchase mulch for it.
4. Discuss & possible action on June meeting date.
5. Discuss & possible action about SCCDP check for TIF redevelopment agreement
6. Discuss & possible action on electrical box at ball field
7. Discuss & possible action of sale of scoreboards.
8. Discuss & possible action to proceed with bids for ballfield concession/restrooms.
9. Discuss & possible action Park Board name change
10. Discuss & possible action on attending the Municipal Accounting & Finance Conference

Adjourn.

**Next meeting is**

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*