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## Village Board of Trustees

**Regular Board Meeting** Monday, May 6, 2024 Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Discussion/Approval of Bills
- 5. Discussion/Approval of Minutes
  - A. April 1, 2024 Board Meeting
- 6. Police Department Report
- 7. Public Works Report
- 8. New Business
  - A. Resolution for Road Maintenance Utilizing Motor Fuel Tax Funds Discussion/Approval
  - B. EJ Water Cooperative Rate Discussion/Approval
  - C. Gutter Maintenance Discussion/Approval
  - D. Staff Wage Adjustments Discussion/Approval
  - E. Donation for the Champaign County Residential Electronics Collection Event Discussion/Approval - \$150.00 Requested
- 9. Old/Other Business
  - A. Mower Purchase Discussion/Approval
- 10. Treasurer's Report
- 11. Committee Reports
- 12. Announcements
  - A. Village-Wide Clean-up Reminder May 11 8-10am
  - B. Residential Electronics Collection Event May 18 ecycle.simplybook.me
- 13. Public Comment
- 14. Executive Session
  - A. Pursuant to 5 ILCS 120/2 (C) 1, for the purpose of discussing the appointment, employment, performance, discipline, and/or compensation of one or more employees of the Village.
- 15. Adjournment