

REGULAR MEETING

January 9, 2024

6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of December Regular Meeting Minutes
Approval of Bills to be Paid in January
Approval of Treasurer's Report

Committee Reports
Attorney's Report
Public Participation

NEW BUSINESS

1. Discussion and Possible Action Regarding Revolving Loan Fund Request Submitted by Evans Consulting, LLC – Tiffy Sloan
2. Discussion and Possible Action Regarding Façade Grant Application Submitted by Matt Bridgman of E & B Investments – Mayor Conlin
3. Discussion and Possible Action Regarding TIF Grant Reimbursement Request Submitted by Tim Evans of E & B Investments - Mayor Conlin
4. Discussion and Possible Action Regarding Approval of Macon County Fiber / Shelby Electric Coop Rural Fiber-to-the-Home Easement – Mark Bingham
5. Discussion and Possible Action Regarding Adoption of Lockout/Tagout Plan and Training as Required by Illinois Department of Labor – Boomer Neece
6. Discussion and Possible Action Regarding FFA Donation Request – Mayor Conlin
7. Discussion and Possible Action Regarding Employee Accumulated Comp Time – Josh Whitney
8. Discussion and Possible Action Regarding Monthly Automated Clearing House (ACH) Debit for Water Postage – Boomer Neece
9. Approval for Employees to Attend the Annual IRWA Conference – Boomer Neece
10. Approval of Ordinance #2024-01 Authorizing Disposal of Personal Property Owned by the Village – Attorney Garwood
11. Executive Session – Mayor Conlin
 - a. Regarding the Appointment, Employment, Compensation Discipline, Performance or Dismissal of a Specific Employee
 - b. Pending Litigation
 - c. Real Estate

Adjourn

