



# Village of Moweaqua

## REGULAR MEETING

June 11, 2024

6:30 P.M.

Call to Order  
Pledge to the Flag  
Roll Call

### CONSENT AGENDA

Approval of May Regular Meeting Minutes  
Approval of Bills to be Paid in June  
Approval of Treasurer's Report

Committee Reports  
Public Participation  
Attorney's Report  
Mayor's Report

### NEW BUSINESS

1. Approval of Ordinance #2024-03 Making the Annual Appropriations for the Village of Moweaqua Fiscal Year 2024-2025 – Attorney Garwood
2. Discussion and Possible Action Regarding Misner Special Use Ordinance #2024-04 – Attorney Garwood
3. Discussion and Possible Action Regarding Crawford's Pizza Application for Economic Development Assistance – Mayor Conlin
4. Approval of Disbursement Request #1 For Pay Requests to Burdick Plumbing & Heating and Chastain & Associates Relating to IEPA Loan Project #L17-6209 - Ron Legner
5. Discussion and Possible Action Regarding Proposal from All Service Contracting for Water Treatment Plant / Nitrate Tanks Rehab and Waiver of Competitive Bid Requirement – Mark Bingham
6. Discussion and Possible Action Regarding Hiring a Full Time Police Officer – Chief Hale
7. Discussion and Possible Action Regarding Purchasing Duty Gear for New Officer – Chief Hale
8. Discussion and Possible Action Regarding Purchasing Ammunition – Chief Hale
9. Discussion and Possible Action Regarding Hach Company Quote – Mayor Conlin
10. Executive Session – Mayor Conlin
  - a. Regarding the Appointment, Employment, Compensation Discipline, Performance or Dismissal of a Specific Employee
  - b. Pending Litigation
  - c. Real Estate
  - d. Semi-Annual Review and Discussion Regarding all Minutes Lawfully Closed Under the Open Meetings Act
11. Approval of Executive Session Meeting Minutes – Attorney Garwood
12. Approval of Destruction of Recordings of Executive Session Meeting Minutes 18 Months and Older – Attorney Garwood
13. Approval to Make Certain Executive Session Minutes Public – Attorney Garwood
14. Approval to Keep Certain Executive Session Minutes Confidential – Attorney Garwood

Adjourn