**REGULAR MEETING**

November 14, 2023

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

**CONSENT AGENDA**

Approval of September Special Meeting Minutes

Approval of October Special Meeting Minutes

Approval of October Regular Meeting Minutes

Approval of Treasurer’s Report

Committee Reports

Attorney’s Report

Mayor’s Report

Public Participation

**NEW BUSINESS**

1. Approval of Disbursement Request #17 for L17-5609 for Pay Requests to Christy Foltz and Chastain & Associates – Chastain & Associates Representative
2. Approval of Loan to Water & Sewer Department from General Fund Savings for IEPA Loan Payments Relating to Lead Line Project – Boomer Neece
3. Discussion and Possible Action Regarding Reimbursement of Utility Charges to Water and Sewer Department from General Fund – Boomer Neece
4. Approval of Amended SRO Ordinance #2023-16 – Attorney Garwood
5. Approval of Employee Time Policy Ordinance #2023-17 – Attorney Garwood
6. Discussion and Possible Action Regarding Water and Sewer Rates Increase Ordinance #2023-18 – Scott Garwood
7. Discussion and Possible Action Regarding Approval of New Estimate for Police Squad Vehicle – Chief Hale
8. Discussion and Possible Action Regarding the Purchase of In-Car Radio – Chief Hale
9. Discussion and Possible Action Regarding the Purchase of Taser and Miscellaneous Equipment – Chief Hale
10. Discussion and Possible Action Regarding Toy Depot Donation – Mayor Conlin
11. Discussion and Possible Action Regarding Christmas on Main Donation – Mayor Conlin
12. Approval to Open TIF II Checking Account in Compliance with TIF Regulations – Mischelle Davis
13. Approval to Pay Annual Fee for NAS with ACH Withdrawal - Mischelle Davis
14. Executive Session – Mayor Conlin
15. Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
16. Pending Litigation
17. Real Estate

Adjourn