

REGULAR MEETING

January 13, 2026

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

Public Participation

Attorney's Report

Mayor's Report

NEW BUSINESS

1. Discussion and Possible Action Regarding Employee Benefits- Mayor Conlin
2. Discussion and Possible Action Regarding an Additional \$10,000 Reimbursement from TIF for the Purchase of the Community Center—Mayor Conlin.
3. Discussion and Possible Action Regarding 2024 TIF and Annexation Reimbursements Payable 2025- Mayor Conlin
4. Discussion and Possible Action Regarding Reimbursement of Memorial Park Expenses to General Fund- Mayor Conlin
5. Discussion and Possible Action Regarding Moving the Street Department CD of \$10,270.93 to Ameren Utility Tax Fund- Mayor Conlin
6. Discussion and Possible Action Regarding Moving General Fund Savings to the General Fund in the Amount of \$20,000.
7. Discussion and Possible Action Regarding Excavation Permit for Frontier Communication (Erwin Cable Construction, LLC) Waiving Fees per sq.ft. Pending Receipt of Bond & Deposit-Mayor Conlin
8. Discussion and Possible Action Regarding Demolition Ordinance # 2026-01-Attorney Garwood
9. Discussion and Possible Action Regarding Amending One Way Street and Alleys Ordinance # 2026-02- Attorney Garwood
10. Discussion and Possible Action Regarding Amending Utility Tax Ordinance # 2026-03-Attorney Garwood.
11. Discussion and Possible Action Regarding Approving Village Clerk, Beth Hawn, as Authorized Contact for IMRF- Mayor Conlin.
12. Discussion and Possible Action Regarding Comp Time for Employees- Beth Hayden
13. Discussion and Possible Action Regarding IMRF Review Process- Beth Hayden
14. Discussion and Possible Action Regarding Review of Personnel Conduct Counselling- Beth Hayden
15. 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.

Adjourn