

Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Monday, January 15, 2024 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of December 18, 2023 Board of Trustees Regular Meeting Minutes.
 - 2. Approval of December 2023 leak adjustment report.
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President Rod Randall
 - ♦ Trustees Matt Bernius, Jim Fleming, Isai Gutierrez, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ♦ Police Michael Goodman
 - ♦ Public Works Grant Corum
 - ♦ Comptroller Erica Carter
 - ♦ Village Attorney Kenny Crossman
- VIII. Unfinished Business None
- IX. New Business
 - 1. Discussion and action on a request by a Village resident to share costs on a 50/50 basis for the Trap and Release of eight to ten feral cats in the Surrey Lane neighborhood.
- X. General Discussion
- XI. Adjourn