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**FEBRUARY 17, 2025**

**6:30 PM • MONTHLY BOARD OF TRUSTEES MEETING**

**AGENDA**

**CALL TO ORDER • PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ATTORNEY'S REPORT**

**RECOGNITION OF VISITORS**

Rex Gower

**ROUTINE BUSINESS**

Approve Minutes January 20, 2025 Meeting

Approve Expenditures

Approve Financial Reports

Approve General Journal Entries / Transfer of Funds

**BUSINESS**

EJ's Monthly Report

Park – OSLAD Grant – Approve Pay Estimate #5 to Grunloh Building

Approve Change Order #1 – Sewer Project

Memorial Pavers – cost of pavers, donation amount, installation

Discussion and Action on starting process to finish pavilion

Action to approve/disapprove dispensing with the bidding requirement for park improvements pursuant to 65 ILCS 5/8-9.1.

Action on adopting Form – Renter's Sewer Service Contract

Adopt MFT Resolution for 2025

Resignation of Village Employee / seek new employee

Abandoned cars / equipment – notice in sewer bill

Land Purchase from Seamless Fiber update & action approving purchase

Vandaventer – Lift Station Annual Inspection

**PRESIDENT'S COMMENTS**

**CITIZEN'S COMMENTS**

**ADJOURNMENT**