

Village of Russells Point
Regular Council Meeting
Council Chambers

Meeting Agenda February 05, 2024

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
 - a. January 16, 2024 Council Meeting
4. Reports
 - a. Mayor's Court Report
 - b. Fire District Report
5. Citizen's Comments
6. Ordinances and Resolutions
 - a. Resolution 24-1025 Bike Path, Capital Budget Request- LC Commissioners
 - b. Resolution 24-1026 Officer Applicant Agreement
 - c. Resolution 24-1027 Choice One Engineering Contract - Coyer
 - d. Ordinance 24-1223 Amending section 337.04; Permit to Operate
 - e. Ordinance 24-1224 Amend Appropriations
7. Old Business
 - a. Council Rules
 - b. Bed Tax Proposal
8. New Business
 - a. IL Farmers Market
 - b. Capsule
 - c. OML training
 - d. LC Board of DD items
9. Next Council Meeting
 - a. Monday, February 5, 2024
10. Adjournment
11. Upcoming Meetings
 - a. BPA – Tuesday, February 20, 2024 at 4:30 p.m.