

**Village of Russells Point
Regular Council Meeting
Council Chambers**

Meeting Agenda February 20, 2024

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
 - a. January 16, 2024 Council Meeting
4. Reports
 - a. Fiscal Officers Report
 - b. Police/Code Enforcement Report
 - c. Zoning Report
 - d. Maintenance Team Report
 - e. Water Report
 - f. LUC Report
 - g. EMS Report
5. Citizen's Comments
6. Ordinances and Resolutions
 - a. Resolution 24-1025 Bike Path, Capital Budget Request- LC Commissioners
 - b. Ordinance 24-1223 Amending section 337.04; Permit to Operate
 - c. Ordinance 24-1225 Amending and Restating 183 (Bed Tax)
7. Old Business
 - a. IL Farmers Market
 - b. Capsule
 - c. Golf Cart Permit Prices
8. New Business
 - a. Fiscal Officer Hiring Process
9. Next Council Meeting
 - a. Monday, March 4, 2024
10. Adjournment
11. Upcoming Meetings
 - a. BPA – Monday, March 4, 2024 at 4:30 p.m.