

**Regular Meeting**

February 13, 2024 7:00pm

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of Meeting Minutes
6. Approval of Budget Modification #7 of the 2023/2024 General Fund Budget
7. Approval of Abstract 018 of the 2023/2024 General Fund Budget
8. Department Reports
  - a. Highway Department
  - b. Code Enforcement
  - c. Seniors
  - d. Attorney
9. Trustee Reports
10. Fire Hall Rental Requests
11. Piekarski Center Rental Requests
12. Resolution 2024-39 National Water Main Cleaning Company
13. Resolution 2024-40 Scott Enterprise
14. Junk Yard License
15. Public Comment
16. Adjournment

***Upcoming Meetings***

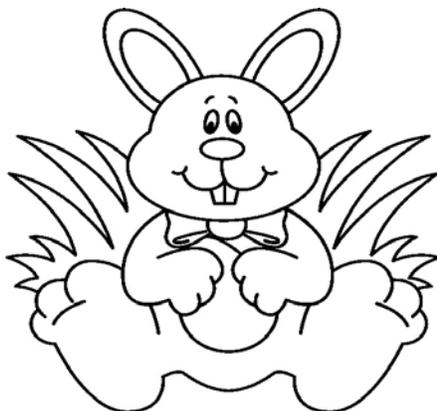
*February 28th, 5:30pm- Audit Meeting and Work Session of the Board of Trustees*  
*March 12<sup>th</sup>, 7:00pm- Regular Meeting of the Board of Trustees*

***and Events...***

*Village General Election, Tuesday March 19, 2024 at  
the Sloan Fire Hall from 12:00 to 9:00pm.*

*Easter Community Event March 30<sup>th</sup>, 12:00pm at the  
Sloan Fire Hall, 55 Gates Street*

All youth 14 and under must have a Village Resident ID card to participate.  
Pictures with the Easter Bunny, chocolate raffle,  
Magician performance, refreshments and crafts for a fun-filled afternoon!



Happy  
Easter