

**Regular Meeting**

March 12, 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 #9 of the 2023/2024 General Fund Budget
7. Approval of Abstract 020 of the 2023/2024 General Fund Budget
8. Department Reports
  - a. Highway Department
  - b. Seniors
  - c. Attorney
9. Trustee Reports
10. Fire Hall Rental Requests
11. Resolution 2024-42 Eagle Systems
12. Resolution 2023-43 PJK Enterprise
13. Public Comment
14. Adjournment

***Upcoming Meetings***

*March 27th, 5:30pm- Audit Meeting and Work Session of the Board of Trustees*

*April 9th, 7:00pm- Budget Public Hearing & Regular Meeting of the Board of Trustees*

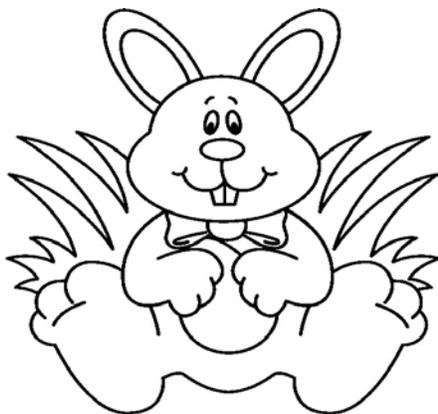
***and Events...***

*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