

Regular Meeting

December 12, 2023 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 #4 of the 2023/2024 General Fund Budget
7. Approval of Abstract 014 of the 2023/2024 General Fund Budget
8. Approval of Abstract 034 of the Sanitary Sewer Capital Project Budget
9. Department Reports
 - a. Highway Department
 - b. Fire Department
 - c. Code Enforcement
 - d. Seniors
 - e. Attorney
10. Trustee Reports
11. Resolution 2024- 32 Hamburg Overhead Door Contract
12. Resolution 2024- 33 Sophie Avenue
13. Resolution 2024- 34 Sanitary Sewer Notice to Bid
14. Public Comment
15. Adjournment

Annual Basket Raffle to Benefit Sloan's In-Need Families

*Tickets are currently being sold at Village Hall during business hours,
Monday through Friday, 8:30am to 4:00pm.*

\$5.00/sheet of 25 or 5 sheets/\$20.00.

Drawing will be December 19th, 1:00pm via Face Book Live.



Village Christmas Party

*Monday, December 18th, 6:00pm at Village Hall for the Annual Tree Lighting.
Following at the Community Center, 140 Halstead- Santa and Mrs. Claus will be
visiting so your little ones can give them their lists and have pictures taken.*

*Refreshments will be served. All Village residents, regardless of age,
are invited to attend. Annual Basket Raffle tickets will be available to purchase.*

Other December Tidbits...

**Overnight parking ban is in effect from 2:00 to 7:00am for all streets.*

**Village Hall and the Department of Public Works will be closed on
December 25th and 26th, January 1st and 2nd for the Holidays.*

**Trash pickup will be on Friday for the weeks of Christmas and New Years.*

**Two-Item Bulk pickup is scheduled for Friday, December 29th.*

Upcoming Meetings

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

January 9th, 7:00pm- Regular Meeting of the Board of Trustees