

REGULAR COUNCIL AGENDA 1/9/24, 6:00 PM

Opening prayer Pledge of Allegiance to the Flag

CALL TO ORDER

- 1. ROLL CALL
- 2. APPOINTMENT OF NEW COUNCIL MEMBER & OATH OF OFFICE
- 3. EXCUSAL OF COUNCIL MEMBER SAM WILEY
- 4. APPROVAL OF AGENDA
- 5. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 12/12/23 & THE SPECIAL COUNCIL MEETING 1/3/24
- 6. APPROVAL OF DECEMBER 2023 FINANCIAL REPORTS
- 7. APPROVAL OF DECEMBER 2023 CREDIT CARD REPORT AND 4^{TH} QUARTER 2023 CREDIT CARD REPORT
- 8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL
 - DAVID BECK
- 9. ADMINISTRATIVE REPORTS: Village Administrator ~ Fiscal Officer ~ Police Chief ~ Solicitor ~ Mayor
- 10. BOARD & COMMISSION REPORTS
 - H.R.J.F.D.: 1/3/24

11. APPROVAL OF BILL SUMMARY

Memo expenses, check # 045673 to check # 045741, for a total of \$771,524.35.

12. COUNCIL BUSINESS

- STANDING COMMITTEE APPOINTMENTS
- RULES OF COUNCIL APPROVAL
- REQUISITIONS FOR APPROVAL

13. EXECUTIVE SESSION

• For the purpose of imminent litigation

14. ADJOURNMENT

