

VILLAGE BOARD MEETING AGENDA

October 14, 2024

7:00pm

Council Chambers
213 N. Prairie Street,
Bethalto, IL



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: September 9, 2024

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE CHIEF: Brian Buhs

CHIEF OF POLICE: Jason Lamb

PUBLIC WORKS DIRECTOR: Rod Cheatham

BUILDING & ZONING:

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2024-12 Resolution Authorizing Execution of Fourth Amendment to Lease Agreement:** *authorizes an updated lease agreement with Verizon Wireless for water tower lease*

ORDINANCES:

- **Ordinance 2024-16 An Ordinance Amending Chapter 6-Building Code:** *updates Chapter 6, Article III, Section 6-3-12 (H) of the village's building code*
- **Ordinance 2024-17 An Ordinance Amending Bethalto Ordinance 2014-29 To Amend Territory of the Riverbend Enterprise Zone:** *amends territory of Riverbend Enterprise Zone at request of the Village of Roxana*

REPORTS FROM MAYOR AND ANNOUNCEMENTS:

- Village employee medical insurance renewal
- Façade Grant Awardees
 - Bethalto American Legion
 - Creative Flooring by Design
 - Farm Fresh
 - Rose Lawn Cemetery
- Early voting at Village Hall October 21-25 & October 28-November 1 9am-5pm
- Election Day is November 5th, polling places open 6am-7pm on Election Day
- Halloween Parade and Trunk or Treat is October 28 @ 6:30pm
- Trick or Treating October 30 & 31 from 6-8pm
- Village offices closed Monday, November 11 for Veteran's Day
- November board meeting will be held Tuesday, November 12 due to Veteran's Day holiday

MONTHLY TREASURER'S REPORT: September, 2024

APPROVAL OF BILLS FROM VILLAGE ACCOUNTS:

EXECUTIVE SESSION:

APPROVAL OF EXECUTIVE SESSION MINUTES:

COMMITTEE MEETING: October 28, 2024 @ 6:00pm

NEXT BOARD MEETING: Tuesday, November 12, 2024 @ 7:00pm

ADJOURNMENT