

VILLAGE BOARD MEETING AGENDA

December 9, 2024

7:00pm

Council Chambers
213 N. Prairie Street,
Bethalto, IL



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: November 12, 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 2024-16 A Resolution for Approval of Renewal Franchise Agreement with Charter Communications Entertainment 1, LLC:** *approves a renewal franchise agreement with Charter for cable related services*
- **Resolution 2024-17 A Resolution Authorizing Agreement with IDOT for Job Number C-98-014-26, Project A1DB(461) for Resurfacing of Plegge Blvd from Old Bethalto Road to Prairie Street:** *authorizes execution of joint funding agreement with IDOT for resurfacing of Plegge Blvd*

ORDINANCES:

- **Ordinance 2024-22 Tax Levy Ordinance:** *sets Village tax levy for fiscal year ending 4/30/25*

REPORTS FROM MAYOR AND ANNOUNCEMENTS:

- Recommendation from Planning & Zoning Board RE: rezoning of 1412 West Drive
- Recommendation from Planning & Zoning Board RE: setback variance for 408 E. Bethalto Drive
- Village offices closed December 25 & January 1

MONTHLY TREASURER'S REPORT: November, 2024

APPROVAL OF BILLS FROM VILLAGE ACCOUNTS:

EXECUTIVE SESSION: *Per Chapter 5 ILCS Act 120 Section 2 (c) (2) Collective Bargaining*

APPROVAL OF EXECUTIVE SESSION MINUTES: November 12, 2024

RESOLUTIONS:

- **Resolution 2024-18 A Resolution for Release of Executive Session Minutes:** *considers confidentiality status of executive session minutes and whether to release*

COMMITTEE MEETING:

NEXT BOARD MEETING: January 13, 2025 @ 7:00pm

ADJOURNMENT