

VILLAGE BOARD MEETING AGENDA

January 13, 2025

7:00pm

Council Chambers
213 N. Prairie Street,
Bethalto, IL



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: December 9, 2024

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE DEPT: Jeremiah Grant

POLICE DEPT: Jason Lamb

PUBLIC WORKS: Rod Cheatham

BUILDING & ZONING:

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2025-01 A Resolution to Accept All Subdivision Infrastructure Improvements in the Villas at Richland Estates Subdivision:** *accepts all infrastructure of subdivision into Village for operational public maintenance*

ORDINANCES:

REPORTS FROM MAYOR AND ANNOUNCEMENTS:

- Village offices closed January 20 for Martin Luther King, Jr. Day

MONTHLY TREASURER'S REPORT: December, 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: December 9, 2024

COMMITTEE MEETING: January 27, 2025 @ 6:00pm

NEXT BOARD MEETING: February 10, 2025 @ 7:00pm

ADJOURNMENT