

VILLAGE BOARD MEETING AGENDA

April 14, 2025
7:00pm
Council Chambers
213 N. Prairie Street
Bethalto, IL



CALL TO ORDER: Pledge of Allegiance

ROLL CALL:

MINUTES OF LAST MEETING: March 10, 2025

REPORTS OF DEPARTMENTAL SUPERVISORS:

FIRE DEPT: Jeremiah Grant
POLICE DEPT: Jason Lamb
PUBLIC WORKS: Rod Cheatham
BUILDING & ZONING:

GUESTS/PUBLIC COMMENT:

RESOLUTIONS:

- **Resolution 2025-02 A Resolution for Approval of an Intergovernmental Agreement for Emergency and Other Communication Services:** *authorizes updated IGA with the City of Wood River for emergency dispatch services*

ORDINANCES:

- **Recommendation from Planning & Zoning Board RE: 1409 West Drive rezoning**
- **Ordinance 2025-03 An Ordinance Amending Chapter 40 Zoning Code-Official Zoning Map:** *updates the Village zoning map to reflect change of 1409-1415 West Drive from RS-5 to RM Multi-Family Residential*
- **Ordinance 2025-04 An Ordinance Amending Chapter 6-Building Code:** *adopts updated versions of official building codes*
- **Ordinance 2025-05 An Ordinance Amending Chapter 29-Property Maintenance Code:** *updates Property Maintenance Code to adopt International Property Maintenance Code 2018 edition*
- **Ordinance 2025-06 Salary Ordinance:** *updates salaries for non-union employees for the 2025-2026 fiscal year*
- **Ordinance 2025-07 An Ordinance Amending Chapter 31-Recreation:** *updates village code to reflect fees for use of fields and park facilities*

REPORTS FROM MAYOR AND ANNOUNCEMENTS:

- **Recommendation of Planning & Zoning Board RE: special use permit for 3 W. MacArthur Dr.**
- **Approval of Police Union Collective Bargaining Agreement**

MONTHLY TREASURER'S REPORT: March, 2025

APPROVAL OF BILLS FROM VILLAGE ACCOUNTS:

EXECUTIVE SESSION: *Per Chapter 5 ILCS Act 120 Section 2 (c) (1) Personnel*

APPROVAL OF EXECUTIVE SESSION MINUTES: March 10, 2025

COMMITTEE MEETING: April 28, 2025 @ 6:00pm

NEXT BOARD MEETING: May 12, 2025 @ 7:00pm

ADJOURNMENT