

# VILLAGE BOARD MEETING AGENDA

May 12, 2025

7:00pm

Council Chambers  
Bethalto Village Hall



**CALL TO ORDER:** Pledge of Allegiance

**ROLL CALL:**

**MINUTES OF LAST MEETING:** April 14, 2025

**REPORTS OF DEPARTMENTAL SUPERVISORS:**

**FIRE DEPARTMENT:**

**POLICE DEPARTMENT:**

**PUBLIC WORKS:**

**BUILDING & ZONING:**

**GUESTS/PUBLIC COMMENT:**

**RESOLUTIONS:**

- **Resolution 2025-03 A Resolution Authorizing Application for PEP Grant Funding:** *authorizes Mayor to apply for Madison County PEP Grant funding for park improvement project*
- **Resolution 2025-04 A Resolution Authorizing Sale of Municipally Owned Surplus Real Property:** *authorizes sale of real property no longer of use to Village*

**ORDINANCES:**

- **Ordinance 2025-08 An Ordinance Amending Chapter 21-Liquor:** *increases the number of class B liquor licenses from five (5) to six (6)*
- **Ordinance 2025-09 An Ordinance Amending Chapter 24-Motor Vehicle Code:** *updates parking violations code to increase fines and applicable late fees*

**REPORTS FROM MAYOR:**

- **Approval of Class B Liquor License-Rosewood Café/Tija Hunter**

**MONTHLY TREASURER'S REPORT:** April 2025

**BILLS FROM VILLAGE ACCOUNTS FOR APPROVAL**

**SINE-DIE**

**SWEARING IN OF MAYOR & TRUSTEES:**

**ROLL CALL:**

**REPORTS FROM MAYOR:**

- Appointments
  - Department Supervisors
  - Inspectors
  - Professional
  - Commissions & Boards
- Splash Pad opens May 24
- Village offices closed Monday, May 26 for Memorial Day

**RESOLUTIONS:**

**ORDINANCES:**

**EXECUTIVE SESSION:**

**NEXT BOARD MEETING:** June 9, 2025, at 7:00pm

**ADJOURNMENT**