

AGENDA
Regular Meeting
September 11, 2024
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes

- August 28, 2024, and September 3, 2024

Motion to approve payment of Village bills and monthly journals

- Voucher #'s
 - o General \$
 - o Water \$
 - o Sewer \$

Motion to allow following budget adjustments/use of funds/pay invoices

- WIIA Grant Invoices
 - o Increase exp line H0.8320.0200.010 \$1552.50 Donegan WIIA 1
 - o Increase rev line H0.8320.3991.010
 - o Increase exp line H0.8320.0200.013 \$1345.50 Donegan WIIA 2
 - o Increase rev line H0.8320.3991.013

Nominate Rebekah Karls for 2nd quarter community member

- Refer to document

Discussion on ACS crossing guard

- Refer to documents

Motion to correct the meeting minutes from 8/14/24 regarding the Healthcare Premiums for employees

- 18.72% increase in health insurance rates for September 1, 2024, to August 31, 2025
 - Single \$528.71
 - Subscriber & Spouse \$1057.42
 - Subscriber and Child(ren) \$898.81
 - Family \$1506.82

Accept the following employment applications/resumes to be placed on file for reference for 1 year

- James Dunn MEO

Motion to allow Mayor or Deputy Mayor to sign cemetery deed as defined:

- Donna L. Brennan S.G. 800 Deerfield Avenue
- Patricia Borrero S.G. 312 Mapleview Avenue

Motion to adjourn.

- Paperwork included
- No paperwork