

**AGENDA  
Workshop Meeting  
March 26, 2025  
Village Board Room, 6:00 PM**

**Call to Order**

Pledge to the Flag

Motion to open the public hearing to hear from the public on the consideration of eliminating fluoride into the drinking water supply

Motion to close public hearing

Motion to eliminate or continue fluoride into the drinking water supply effective immediately

**PUBLIC FORUM**

- Natasha Wasuck Santa House

Dept Head Goals

- Trustee Riley

**DEPT HEAD REPORT**

**DPW RELATED DISCUSSION**

- Port-a-potty at Bullard
- Signage at Bullard regarding cameras
- Master meters, cost, funds

**POLICE RELATED DISCUSSION**

- K-9
- Parking fees
- MRAP

**CODE RELATED DISCUSSION**

- Pro-Housing

Motion to appoint Levi Boyer to the Non-Competitive, under the HELP title at the Water Treatment Plant effective immediately

Motion to approve Meeting Minutes

- March 13, 2025
- March 17, 2025

Motion to approve Treasurers report

- Refer to document

Motion to approve the following water/sewer and property maintenance amounts to be releved to the 2025-2026 Village tax bills

- TBD

Discussion on Upstate Alarm invoice

- Trustee McMurray
  - o Availability of funds

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

WIIA 1

- |                                      |              |                             |
|--------------------------------------|--------------|-----------------------------|
| - Increase exp line H0.8320.0200.010 | \$130,530.00 | CIR Electrical Construction |
| - Increase rev line H0.8320.3991.010 | \$130,530.00 | CIR Electrical Construction |
| - Increase exp line H0.8320.0200.013 | \$225,974.25 | STC Construction            |
| - Increase rev line H0.8320.3991.013 | \$225,974.25 | STC Construction            |

Donation towards July 3<sup>rd</sup> Celebration

- |  |            |                               |
|--|------------|-------------------------------|
| • Increase rev line A0.0000.2705         | \$25.00    | Marsha Gaddis                 |
| • Increase rev line A0.0000.2705         | \$1,000.00 | Sheret Post No. 35            |
| ➤ Place in July 3 <sup>rd</sup> reserves |            |                               |
| • Increase exp line A0.7110.0204         | \$4,741.63 | Upstate Alarm-Bullard Cameras |
| • Increase exp line F0.8340.0417         | \$1,800.00 | Master meters                 |

Motion to allow Mayor or Deputy Mayor to sign engagement letter with MMB+CO, auditing firm for the 2025-2026 Budget year

Motion to approve the special events permit from the Albion Soccer Club the use of Bullard Park from April through the end of July, Tuesday and Thursday, 6:00pm-8:00pm

Present Board with 2025-2026 budget

Discussion on ground lease agreement for internet tower at WTP

Discussion on electric meter at Fire Department, and bill

Discussion on Crossing Guard

Discussion on penalties on late notices

Discussion on Kirby water bill

Motion to adjourn