

**AGENDA**  
**Regular Meeting**  
**March 12, 2025**  
**Village Board Room, 6:00 PM**

**Call to Order**

Pledge to the Flag

Motion to approve Meeting Minutes

- February 26, 2025
- March 4, 2025
- March 6, 2025
- March 7, 2025

Motion to approve payment of Village bills and monthly journals

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

Motion to allow Mayor and/or Deputy Mayor to sign cemetery deeds

- Heidi Hunter #27 Mahogany Columbarium
- Vicky Ord S.G. 990 & 991 Deerfield Avenue

Accept the following employment applications to be placed on file for reference for 1 year as defined:

- Thomas Kuzma Seasonal Cemetery

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

- WIIA Grant Invoices
  - WIIA 2
    - o Increase exp line H0.8320.0200.013 \$1,500.75 Donegan
    - o Increase rev line H0.8320.3991.013 \$7,931.65 Donegan
    - o Increase rev line H0.8320.3991.013 \$1,500.75
    - o Increase rev line H0.8320.3991.013 \$7,931.65
  - WIIA 1
    - o Increase exp line H0.8320.0200.010 \$1,242.00 Donegan
    - o Increase rev line H0.8320.3991.010 \$1,242.00
- Increase rev line A0.0000.2705 \$4,000.00 Heritage Wind Grant
- Increase rev line A0.0000.2705 \$300.00 Donations for reindeer from Albright, C. Kinter and J. Holler
  - Place in reserves

Motion to approve special events permit and street closure for event

- 4<sup>th</sup> Annual Easter Egg Hunt, E State St from Platt St to N Main St

**DISCUSSION**

- Removal of penalties request-Kaniecki, 239 Linwood Ave
- Pro-housing mandates
- Discussion on water/sewer rates

Motion to adjourn.