AGENDA Workshop Meeting June 25, 2025 Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

PULBIC FORUM

Nichola Ostrander G&G Municipal Consulting and Grant Writing

• Susan Oschmann Bullard park upgrades donation

• Latisha Sanders Water/Sewer bill

DEPT HEAD REPORT

Motion to approve Meeting Minutes

- June 11, 2025

Motion to approve Treasurers report

attached

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

July 3rd Celebration

•	Place in reserves	Donations	\$500.00	Orleans Ford
			\$260.00	Cash jars
			\$163.00	bottle can return

• Increase expense line A0.7310.0103 \$1500.00 Employee for FoodLink

Motion to approve special events permit, closing of street

- Albion Summer Festival Bullard Park 7/30/25-8/3/2025

Motion to allow Mayor/Deputy Mayor to sign letter with Attorney

- Revision of its employee handbook

Motion to destroy following records

- Refer to document

Motion to adopt Resolution 2025-09

- Climate Smart Communities

Motion to acknowledge MWBE compliance

- Refer to document

DISCUSSION

Employee handbook-Trustee Riley Environmental Easement

Motion to adjourn