

**AGENDA**  
**Regular Meeting**  
**July 9, 2025**  
**Village Board Room, 6:00 PM**

## Call to Order

## Pledge to the Flag

Jay Grasso, G & G Grant Writing

## Motion to open public hearing

- Consideration of changing the street name from Nashburn St to Zeppetella Way

## Motion to close public hearing

Motion to approve name change as requested

- Nashburn St to Zeppetella Way

## Motion to approve Meeting Minutes

- June 25, 2025

## Motion to approve payment of Village bills and monthly journals

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

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

## July 3<sup>rd</sup> Celebration

- |   |                                |                             |                      |  |
|---|--------------------------------|-----------------------------|----------------------|--|
| • | Place in reserves              | Donations                   | \$250.00             | JimCamm Enterprises                      |
|   |                                |                             | \$50.00              | Hearth & Home                            |
|   |                                |                             | \$600.50             | bottle can return/cash jars              |
| - | Increase exp line A0.7310.0403 |                             | \$10,000.00          | Pay invoice Young Explosives Corporation |
|   | ➤                              | Use of July 3 <sup>rd</sup> | Celebration reserves |  |

## WIIA I & II

- |                                      |           |         |
|--------------------------------------|-----------|---------|
| - Increase exp line H0.8320.0200.010 | \$465.75  | Donegan |
| - Increase rev line H0.8320.3991.010 | \$465.75  |         |
| - Increase exp line H0.8320.0200.013 | \$621.00  | Donegan |
| - Increase rev line H0.8320.3991.013 | \$621.00  |         |
| - Increase exp line H0.8320.0200.010 | \$8114.12 | Wendel  |
| - Increase rev line H0.8320.3991.010 | \$8114.12 |         |

Motion to approve special events permit

- Walk for Life 2025 Bullard Park 9/27/2025
- Sunday Fest Bullard Park 7/27/2025

## **DISCUSSION**

- Genesis Invoice-rewiring
- PILOT
- Ground Lease agreement
- Security cameras at 121 N Main St
- 

Motion to adjourn.