

TISKILWA VILLAGE BOARD AGENDA
For MEETING on July 9, 2024



- I. Call to Order**
- II. Roll Call:** Murray ___ Acker ___ Cole ___ Funderberg ___ Kline ___ Klinefelter ___ Yepsen ___
- III. Review Agenda**
- IV. Minutes from June 11, 2024**
- V. Payment of Bills**
- VI. Treasurer's Report**
- VII. Village Supervisor Monthly Update**
- VIII. Public Comment :** You will be recognized by the chair and allowed 3 minutes maximum to voice your concerns or comments.
- IX. Reports**
 - A. Village Engineer -**
 - B. Trustees -**
 - 1. Acker -
 - 2. Cole -
 - 3. Funderberg -
 - 4. Kline -
 - 5. Klinefelter -
 - 6. Yepsen -
 - 7. Water Report & Police Report
- X. Old Business**
 - A. Village Vehicles**
 - 1. Possible sale of the International plow truck
 - B. Ordinance**
 - 1. Title 16-13. Non-Highway Vehicles
 - a) Discussion on New ordinance for Golf carts and UTVs in the Village
 - C. Citizen of the Year**
 - D. Rebuild Downtown Grant**
 - 1. Discussion on plans to pursue the grant
 - 2. Discussion for possible resolution of funding for the grant
 - E. Ordinance**
 - 1. Discussion and possible action to pass an ordinance amending the Village Liquor Code increasing the maximum Class A liquor licenses which may be available for issuance from 2 to 3.
 - F. The Tiskilwa Inn Liquor License**
 - G. Yearly Budget**
 - H. Village Road Repairs**
 - 1. Locations and Cost Estimates
 - I. Galena Street Drainage/Culverts**
 - 1. Quote to reconstruct the ditches for proper drainage
- XI. New Business**
 - A. Water Hydrants**
 - 1. Locations and possible repairs
- XII. Closed Session**
 - A. Possible Action Regarding Employment, Compensation, Performance, or Dismissal of Public Employees Pursuant to 5 ILCS 120/2 (c) (1)**
- XIII. Adjournment**
 - A. Next Regular Meeting Date - August 13th, 2024**
 - B. Next Special Meeting Date - July 11th, 2024**