

TISKILWA VILLAGE BOARD AGENDA
For MEETING on September 10, 2024



- I. Call to Order**
- II. Roll Call:** Murray___ Acker___ Cole___ Funderberg___ Kline___ Klinefelter___ Yepsen___
- III. Review Agenda**
- IV. Minutes from August 13, 2024
August 29, 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
 - 2. Possible purchase of new village truck
 - B. Ordinance**
 - 1. Title 16-13. Non-Highway Vehicles
 - a) Discussion and possible approval on new ordinance for Golf carts and UTVs in the Village
 - C. Village Road Repairs**
 - 1. Locations/Cost Estimates and possible approval.
 - D. Galena Street Drainage/Culverts**
 - 1. Quote to slope the ditches for proper drainage
 - E. Ordinance 9-3-4**
 - 1. Discussion and possible approval of changes to the fines section
 - F. Village Plan Commission**
 - 1. Possible appointment and approval of 5 individuals
 - 2. Discussion and possible approval of ordinance changes to combine the Plan commission to the Zoning Board.
- XI. New Business**
 - A. West Hill Street Survey**
 - 1. Discussion and quote for survey of West hill street and plans for the future
 - B. 150 south sycamore/140 south sycamore/ 130 south sycamore**
 - 1. Sidewalk Replacement
 - C. Board roles and responsibilities**
- 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 - October 8, 2024**