

TISKILWA VILLAGE BOARD AGENDA
For MEETING on November 12, 2024



- I. Call to Order**
- II. Roll Call:** Acker___Cole___ Funderberg___ Kline___ Klinefelter___ Yepsen___
- III. Review Agenda**
- IV. Minutes from October 8, 2024**
- V. Payment of Bills**
- VI. Reorganization of the Village Board**
 - A. Village President Resignation
 - B. Appointment of an acting Mayor
- VII. Treasurer's Report**
 - A. Accept Treasurer's Annual Report for Fiscal Year 2023-2024
- VIII. Village Supervisor Monthly Update**
- IX. Public Comment :** You will be recognized by the chair and allowed 3 minutes maximum to voice your concerns or comments.
- X. Reports**
 - A. Village Engineer -
 - B. Village Attorney -
 - C. Trustees -
 - 1. Acker -
 - 2. Cole -
 - 3. Funderberg -
 - 4. Kline -
 - 5. Klinefelter -
 - 6. Yepsen -
 - 7. Water Report & Police Report
- XI. Old Business**
 - A. Village Vehicles
 - 1. Discussion on the Sale of the International Truck
 - B. Board roles and responsibilities
 - 1. Updates on Roles/responsibilities/Jobs
 - C. Fall leaf Pick up
 - 1. Nov 4th and 18th
- XII. New Business**
 - A. Tax Levy Ordinance
 - 1. Discussion on Tax levy draft and village tax rate
 - D. American Rescue Money to be used to purchase new water meters.\$45,550.87
 - B. Village Employee Christmas Bonus
 - 1. Discussion on 2024 Christmas bonus and pay out date
 - a) Village Employees
 - b) Village Zoning board and Plan Committee
 - C. 2025 Village Garbage and Recycling Magnets
 - 1. Waiting on Jim Pozzi to email the updated 2025 schedule
 - 2. Once the schedule is received, a quote will be gotten from Proimprint and if approved can be ordered asap to ensure delivery before 2025.
 - 3. Previous years. 400 magnets were ordered for costs ranging between \$375-500.
- XIII. Closed Session**
 - A. Possible Action Regarding Employment, Compensation, Performance, or Dismissal of Public Employees Pursuant to 5 ILCS 120/2 (c) (1)
- XIV. Adjournment**
 - A. Next Regular Meeting Date - December 10, 2024