

**TISKILWA VILLAGE BOARD AGENDA**  
**For MEETING on December 10, 2024**



- I. Call to Order**
- II. Roll Call: Acker\_\_\_ Cole\_\_\_ Funderberg\_\_\_ Kline\_\_\_ Klinefelter\_\_\_ Yepsen\_\_\_**
- III. Review Agenda**
  
- IV. Minutes from November 12, 2024**
- V. Minutes from November 21, 2004**
  
- VI. Payment of Bills**
  
- VII. Treasurer's Report**
  
- 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. Tax Levy Ordinance**
    - 1. Discussion/Approval of tax levy
  - B. Board roles and responsibilities**
    - 1. Confirm Trustee roles/responsibilities
    - 2. Planning for 2025 projects in respective areas of responsibility
  - C. Post Office drop box drainage**
  - D. Village Police Vehicle repairs**
  
- XII. New Business**
  - A. Discussion of Planning and Zoning Commission**
  - B. Village Shop Garage Door Opener**
  - C. Village Website Upgrade**
  - D. Village Contacts**
    - 1. Planning Commission Members
    - 2. NCICG
  - E. Village Employee Compensation**
    - 1. Plan for Jan meeting discussion of raises.
      - a) COLA for 2025 is 2.5%
  - F. Christmas Gift for Zoning Officer**
  - G. Non-Highway vehicles inspection & registration**
  - H. Closed Session Minutes Meeting Procedures**
  
- 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 - January 14, 2025**