

TISKILWA VILLAGE BOARD AGENDA
For MEETING on January 14, 2025



- I. Call to Order
- II. Roll Call: Acker___Cole___ Funderberg___ Kline___ Klinefelter ___ Yepsen___
- III. Review Agenda

- IV. Minutes from December 10, 2024
- V. Minutes from December 23, 2024

- 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. Board roles and responsibilities
 - 1. Confirm Trustee roles/responsibilities
 - 2. Planning for 2025 projects in respective areas of responsibility
 - B. Post Office drop box drainage
 - C. Non-Highway Vehicles inspection & registration

- XII. New Business
 - A. Discussion and possible action to adopt an ordinance amending the Village Zoning Code to merge the Plan Commission and the Zoning Board of Appeals into a combined body known as the "Planning & Zoning Commission" and make related procedural amendments
 - B. Discussion and possible action on Non-Home Rule Sales Tax
 - C. Village Employee Compensation - Annual Review
 - 1. COLA for 2025 is 2.5%.
 - D. Discussion on the possible amendment of the Village Code Book - Title 14, Chapter 2 - Sidewalks
 - E. Discussion on the possible amendment of the Village Code Book - Title 16, Chapter 13 - Non-Highway Vehicles
 - F. Gateway Services Donation

- 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 - February 11, 2025