

AGENDA
Village Board Meeting
March 16, 2026
7:00 P.M.

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING OF MARCH 2, 2026.
APPROVAL OF PERSONNEL COMMITTEE MEETING MONDAY MARCH 2, 2026.
- VII. VILLAGE FINANCIAL REPORTS - (2nd meeting only)
 - a. Consider approval of Financial Reports.
 - b. Consider paying bills of the Village.
- VIII. CORRESPONDENCE
- IX. MAYOR'S REPORT
- X. COMMITTEE REPORTS:
 - a. PUBLIC IMPROVEMENTS-PARKS, MAC BUILDING & STREETS
 - b. PUBLIC SAFETY- POLICE, AMBULANCE, NUSIANCE, ZONING & E.S.D.A.
 - c. UTILITIES- WATER & SEWER
 - d. FINANCE- ORDINANCES, PERSONNELL & BUDGET
 - e. BEAUTIFICATION
 - f. LANDFILL
- XI. BUILDING & ZONING ADMINISTRATOR REPORT
- XII. OLD BUSINESS:
 - a. Consider entering into a contract/agreement with Falling Skies Pyrotechnics Fireworks for Coal Festival 2026.

- b. Consider Resolution approving entering into an Intergovernmental Agreement with the Fire Protection District re: water meter reader receiver location.
- c. Consider approving a payment plan for a water/sewer bill that had a large leak. The customer would pay their monthly bill plus a portion of the overdue amount over a 12-month period.

XIII. NEW BUSINESS:

- a. Consider approving Jacqueline Surmeier to replace Donna Stewart as Deputy Clerk as pursuant to Village Ordinance subsection 30.116.
- b. Consider approving removing Donna Stewart-retiring and Roy Dean Dickey-resigning from all accounts at FNB Waterloo.
- c. Consider approving adding Jacqueline Surmeier and Kenneth Chandler as authorized signers on all FNB Waterloo accounts. Riley Goodwin and Michelle Birkner will stay as authorized signers.
- d. Consider approving the request from the USDA to separate the water and sewer accounts. A new checking account will have to be opened.
- e. Consider approving the renewal of a Peddler's License for Hot Mess Express Coffee (Jana Rapp).
- f. Consider approving the AB Softball Foundation use of White Oak Park on June 27, 2026, for the annual Co-ed Softball Tournament.
- g. Consider discussing First Baptist Church Storm Shelter.
- h. Consider approving the purchase of a spare Influent Pump. Quote from PumpMan is \$8,831.16.
- i. Consider approving the sale of the 2021 Chevrolet Tahoe and the 2014 Ford Explorer (Silver).
- j. Consider approving selling the Marissa Chamber of Commerce Building located at 203 N. Main St. PN:21.270-1150.13.
- k. Consider approving paying Chris Daugherty-Building & Zoning \$50.00 per solar panel inspection.

XIV. EXECUTIVE/CLOSED SESSION:

- I. ADJOURNMENT.