

**AGENDA**  
Village Board Meeting  
March 2, 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  
SWIC Drafting class presentation o Police Department renovation plans.
- VI. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING OF FEBRUARY 17, 2026.  
APPROVAL OF PUBLIC SAFETY COMMITTEE MEETING OF FEBRUARY 20, 2026.
- VII. VILLAGE FINANCIAL REPORTS - (2<sup>nd</sup> 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.

XIII. NEW BUSINESS:

- a. Consider discussing and approving waiving the weed lien on 417 S. Park in the amount of \$550.00.
- b. Consider approving the Xi Phi Chapter Delta Theta Tau Sorority permission to use the Park for an adult Egg Hunt benefitting the Marissa Giving Garden on Friday March 27, 2026, starting at 8:30.
- c. Consider approving a payment plan for a water/sewer bill that had a large leak. The customer would pay their monthly water bill plus a portion of the overdue amount spanned over 12 months.
- d. Consider approving replacing 2 Fire Hydrants.
- e. Consider approving wage increase for part-time non-seasonal street employees.
- f. Consider approving raising part-time Police Officers pay to the same rate as full-time Police Officers.
- g. Consider approving the pay for the 2 full-time Office employees hired at the February 17, 2026, meeting.
- h. Consider approving to stay with precedent and fund Health benefits for retiring Collector Donna Stewart.

XIV. EXECUTIVE/CLOSED SESSION:

- I. ADJOURNMENT.