AGENDA REGULAR MEETING OF THE VILLAGE BOARD May 6, 2024 Senior Center 7:00PM

Pledge of Allegiance Welcome Guests

- Public Comment on Agenda Items (Up to three (3) Minutes)
- New Business
 - Approve Bills & Claims FY 23-24:

- Approve the following minutes as written: Special Meeting – April 15, 2024 - Public Hearing – Tentative Budget Special Meeting – April 15, 2024 - Annual Reorganization Regular Meeting – April 15, 2024 Special Meeting – April 29, 2024 – Adoption of Budget

- Retirement Ana Sierra Effective May 21, 2024
- Approve raising the rate for part-time dispatchers from \$15.00 \$18.50 per hour per the recommendation of Chief Jason Torpey.
- Resolution: Budget Transfer \$6,375.00 from A.0000.0962, Village Hall Repair Reserve and \$6,375.00 to A.1620.0400, Buildings Contractual.
- Approve Remove John Walter from probation, effective May 6, 2024, recommended by Chief Wastewater Plant Operator, John Jones.

Public Comment:

Mayor Comment:

Trustee Guerrero:	Liaison Report
Trustee Ramus:	Liaison Report
Trustee Carroll:	Liaison Report
Trustee DiSalvo:	Liaison Report

GUIDELINES FOR PUBLIC COMMENT

- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address, and any organization, if any.
- Speakers must limit their remarks to three minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- All remarks must be addressed to the Board as a body Not to individual Board members.