

## Gifford Village Board Meeting

2296 CR 3000 North Gifford, IL. 61847

### Agenda for Regular Village Board Meeting February 1, 2024

The meeting of the Board of Trustees will be called to order at 7:00 p.m. in the Village Building

After the roll call and Pledge of Allegiance, guests will be recognized, and they will be given the opportunity to present questions before the Board.

After a motion to dispense with the reading of the minutes of the regular meeting of January 4, 2024 and a second, there will be a roll call vote. If the majority approves the motion, the President will call for a motion to accept the minutes. After a motion and a second to accept the minutes there will be a roll call vote to approve the minutes as read.

After a motion to dispense with the reading of the bills and a second, there will be a roll call vote. If the majority approves the motion, the President will ask for any discussion on the bills. After discussion the President will ask for a motion to pay the bills. After a motion and a second, there will be a roll call vote. If the majority approves the payment of the bills, Treasurer Christie Huls will be directed to pay the bills.

The Treasurer's Report will be given by the Village Treasurer.

The Village Police Report will be given by the Police Chief.

The Committees will report:

- Water and Sewer Report
- Streets and Alleys Report
- Sanitary and Sewer Report
- Power, Lights and Telephone Report
- Resources Management and Public Relations Report
- Facilities, Construction and Maintenance Report

Other reports by commissioners or committees:

- ESDA
- Zoning

#### Old Business

- Fehr Graham-WWTP Update

#### New Business

- Motion to hire Jose Navarro as our New Chief of Police, pending physical and background check.
- Accept bid for demo of house at 608 S Park St.
- Quote for New Village Work Truck

#### Executive Session

When the business of the Board is completed, the President will ask for a motion to adjourn. After a voice vote majority, the meeting will be adjourned.