

**REGULAR COUNCIL AGENDA**

**1/9/24, 6:00 PM**

Opening prayer

Pledge of Allegiance to the Flag

CALL TO ORDER

1. ROLL CALL
2. APPOINTMENT OF NEW COUNCIL MEMBER & OATH OF OFFICE
3. EXCUSAL OF COUNCIL MEMBER SAM WILEY
4. APPROVAL OF AGENDA
5. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 12/12/23 & THE SPECIAL COUNCIL MEETING 1/3/24
6. APPROVAL OF DECEMBER 2023 FINANCIAL REPORTS
7. APPROVAL OF DECEMBER 2023 CREDIT CARD REPORT AND 4TH QUARTER 2023 CREDIT CARD REPORT
8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL

* DAVID BECK

1. ADMINISTRATIVE REPORTS:

Village Administrator ~ Fiscal Officer ~ Police Chief ~ Solicitor ~ Mayor

1. BOARD & COMMISSION REPORTS

* H.R.J.F.D.: 1/3/24

1. APPROVAL OF BILL SUMMARY

Memo expenses, check # 045673 to check # 045741, for a total of $771,524.35.

1. COUNCIL BUSINESS

* STANDING COMMITTEE APPOINTMENTS
* RULES OF COUNCIL APPROVAL
* REQUISITIONS FOR APPROVAL

1. EXECUTIVE SESSION

* For the purpose of imminent litigation

1. ADJOURNMENT

