



REGULAR COUNCIL AGENDA
10/10/2023
6:00 PM

OPENING PRAYER
PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISPOSITION OF MINUTES FROM THE REGULAR COUNCIL MEETING 9/12/23**
- 4. APPROVAL OF SEPTEMBER 2023 FINANCIAL REPORTS**
- 5. APPROVAL OF SEPTEMBER 2023 & 3RD QTR. CREDIT CARD REPORTS**
- 6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS COUNCIL**
- 7. ADMINISTRATIVE REPORTS:**
Village Administrator ~ Fiscal Officer ~ Police Chief ~ Solicitor ~ Mayor
- 8. BOARD & COMMISSION REPORTS**
 - H.R.J.F.D.: 10/4/23
- 9. ORDINANCES & RESOLUTIONS FOR THIRD READING**
ORDINANCE 2023-16 AN ORDINANCE RESCINDING ORDINANCE NO. 01-21, AND AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO TRANSFER A PORTION OF THE FUNDS GENERATED BY THE IMPLEMENTATION OF THE KILOWATT-HOUR DISTRIBUTION TAX FROM THE GENERAL FUND TO THE ELECTRIC ENTERPRISE FUND
- 10. ORDINANCES & RESOLUTIONS FOR PASSAGE**
ORDINANCE 2023-18 AN ORDINANCE AMENDING OR SUPPLEMENTING CERTAIN FUNDS FOR APPROPRIATIONS ORDINANCE NO 2023-05, AND DECLARING AN EMERGENCY

RESOLUTION 2023-22 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONIES FROM THE GENERAL FUND TO THE WATERLINE IMPROVEMENT PROJECT FUND, AND DECLARING AN EMERGENCY

RESOLUTION 2023-23 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REPAY THE GENERAL FUND A PORTION OF THE ADVANCEMENT OF FUNDS FOR THE WATER SYSTEM IMPROVEMENT PROJECT'S CONSTRUCTION COSTS, AND DECLARING AN EMERGENCY

11. APPROVAL OF BILL SUMMARY

Memo expenses, check # 045429 to check # 045507, for a total of \$640,759.02.

12. COUNCIL BUSINESS

13. ADJOURNMENT

