Village of Stronghurst

## **Board Meeting Agenda**

## February 5, 2025

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Approval of Minutes: January
- 5. Approval of payment of bills:
- 6. Approval of financial statements: January
- 7. Guests (each guest is given 3 minutes for public comment):
- 8. Water Superintendent Report:
- 9. Police Report:
- 10. Zoning Report:
- 11. Old Business:
  - a. Facility Plan Update
  - b. Village Street Light update
  - c. Senior Citizen building donation-Discuss and approve amount
  - d. Laila's Bar & Grill-Review bill and approve amount
- 12. New Business:
  - a. Discuss a policy/ordinance of distributing funds to businesses
  - b. Property cleanup (309 S Division)
- 13. Trustee's Report:
- 14. President/Clerk/Lawyer Reports:
- 15. Executive Session:
- 16. Adjournment