

Village of Stronghurst

Board Meeting Agenda

January 2, 2024

1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Minutes: December meeting
5. Approval of payment of bills:
6. Approval of financial statements: December
7. Guests (each guest is given 3 minutes for public comment):
8. Water Superintendent Report:
 - a. Water House Improvements
9. Police Report:
10. Zoning Report:
 - a. 310 S Commercial update
11. Old Business:
 - a. Facility plan update
 - b. SET meter update/options
12. New Business:
 - a. Christmas light contest winners (1st Rick & Larrie Schaley, 2nd Joel Fryrear, 3rd Morgan Lewis)
 - b. Approve MFT estimate
 - c. Legal Services options
 - d. Veteran Memorial Fundraiser 2024
13. Trustee's Report:
14. President/Clerk/Lawyer Reports:
15. Executive Session:
16. Adjournment: