Village Board Meeting Agenda
Donnellson Community Center
September 14th – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5.Executive session

- **Executive Session** for Discussion of Employment Matters under the Open Meetings Act, 5 ILCS 120/2(c)(1)"

6. Consent Agenda

- Approval of July 20th Special meeting minutes
- Approval of August 20th Special meeting Minutes
- Approval of August 10th Board Meeting Minutes
- Approval of Bills

7. Reports

- Clerk/Treasurer Report
- Mayor's Report
- Trustee Reports
- Committee Reports
    - Roads & Parks
    - Grants
    - Events
    - Ordinances
    - Building
    - Water
    - Financial
    - Police

8. Old Business

- Discuss and vote on directing publication of notices for potential sale of 407 Jefferson Street by bids pursuant to 65 ILCS 5/11-76-2.

9. New Business

- Discuss and vote on giving Mike McCario and Jr's a $10 credit on their monthly bill as long as they are taking daily water samples.
- Discuss and vote on blocking off the street for the Donnellson Cemetery Picnic on October 4th.
- Discuss and vote on the next date for the cleanup dumpster.
- Discuss and vote on transferring $1500.00 out of the ~~basket~~ fund to the non-profit (Donnellson Neighborhood Association) Project

10. Ordinances & Resolutions
11. Trustee Comments
12. Mayor Comments
13. Adjournment