

Village Of Donnellson

Board Meeting Agenda

Donnellson Community Center

February 13th, 2024 **TUESDAY @ 7:00PM**

Pledge of Allegiance

Roll Call

Approval of Minutes

Approval of Treasurer's Report

Approval of Bills

Clerk/Treasurer Questions (Wix, Back monies owed for Water, Tx monies from Gen to Police)

Trustee's Concerns

Water Concerns

Policy & Practices

Public Comments

Committee Reports

Roads & Parks

Water/Sewer-- Lead Service Line Inventory Grant Update--PROGRESSNG; EJ Update--waiting; IEPA Loan—PROGRESSING (2025 Construction, possible survey)

Police

Ordinances

Internal Financial Review

Old Business

STILL waiting on paperwork from EJ Coop regarding town water meters, and paperwork regarding permanent connection for our water

Waiting on more estimates for roof repairs

New Business

Purchase CD this month? Yes or No

Review Financial Audit from ScheffelBoyle—in GATA per DD, on Comptrollers Website

Fill out Statements of Economic Interest—both counties

EVAPAR decision per Board—parts ordered

Need decision on Roadwork for Summer 2024

Date for meeting regarding Appropriations Ordinance—Yearly budget

Need new AUDITOR---any suggestions?