Village Board Meeting Agenda
Donnellson Community Center
November 9th – 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 October 13th meeting minutes
- Approval of Bills

7. Reports

- Clerk/Treasurer Report
  - CD's can be rolled into one CD without penalty
- Mayor's Report
- Trustee Reports
- Committee Reports
  - Roads & Parks
  - Grants
  - Events
  - Ordinances
  - Building
  - Water
    - Sheryl has things to discuss about customer accounts
  - Financial
    - There are two ready to be reviewed
  - Police

8. Old Business

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9. New Business

- **Opening and reading aloud of any and all bids and proposals received regarding potential sale of property owned by the Villag of Donnellson at 407 Jefferson St.**
- **Discussion and potential action regarding bids and proposals regarding potential sale of property owned by the Village of Donnellson at 407 Jefferson St.**
- Discussion on Earnie's culvert application.
- Discussion and vote on what to do with the CD's.
- Discuss and vote on new payment plans for water bills.
- Discuss and vote on donating to the HHS Post Prom.
- Discuss and vote on paying the IML bill in one or two payments.
- Discuss and vote on having a truth in taxation hearing.

- Discuss and vote on what we are going to with the firehouse if bids are turned down.
- Discuss and vote on putting the trash contract out for bid.
- Discuss and vote on clearing out the basket and project fund and transferring it to DNA.
- Discuss and vote on teaching Mark to read and repair meters.
- Discuss and vote on switching internet service to Nextlink.

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