## **REGULAR MEETING**

January 10, 2023

Village of Moweaqua 6:30 P.M.

Call to Order Pledge to the Flag Roll Call

## CONSENT AGENDA

Approval of December Regular Meeting Minutes Approval of Bills to be Paid in January Approval of Treasurer's Report

Committee Reports Attorney's Report Mayor's Report Public Participation

## NEW BUSINESS

- 1. Discussion and Possible Action Regarding Time Extension Change Order Relating to Water System Improvements L17-5609 Mark Bingham
- 2. Review of Draft Ordinance Regarding Zoning Code Amendment Relating to "Vacation Rentals: Attorney Garwood
- 3. Discussion and Possible Action Regarding the Purchase of a Back Up Pump for the Hight Drive Lift Station Boomer Neece
- 4. Approval to Attend the Illinois Rural Water Conference Boomer Neece
- 5. Approval to Pay Chastain & Associates Invoice #8217-05 Relating to the East Wall Watermain Project from ARPA Funds Mischelle Davis
- 6. Approval to Pay Midwest Meter Invoice #0150053-IN from ARPA Funds Mischelle Davis
- 7. Executive Session Mayor Conlin
  - a. Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
  - b. Pending Litigation
  - c. Real Estate

Adjourn