

REGULAR MEETING

November 12, 2025

6:30 P.M.

Call to Order
Pledge to the Flag
Roll Call

CONSENT AGENDA

Approval of October Regular Meeting Minutes
Approval of Bills to be Paid in November
Approval of Treasurer's Report

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

NEW BUSINESS

1. Discussion and Possible Action Regarding Economic Development Loan Request Submitted by Matt Hite – Tiffy Sloan
2. Discussion and Possible Action Regarding Change Order #9 Relating to I.E.P.A. Loan Project L17-6290 – Chastain & Associates
3. Discussion and Possible Action Regarding Christmas on Main Donation - Kaycie Henington
4. Discussion and Possible Action Regarding Toy Depot Donation - Mayor Conlin
5. Discussion and Possible Action Regarding Tax Levy Ordinance # 2025-14 - Attorney Garwood
6. Discussion and Possible Action Regarding Financial Assistance for Golf Course Pump House and Panel - Mayor Conlin
7. Discussion and Possible Action Regarding the Purchase of New Backhoe Tires - Brad Sams
8. Discussion and Possible Action Regarding the Purchase of Hydraulic Dump Bed – Brad Sams
9. Discussion and Possible Action Regarding Payment of Sidewalks Invoice from TIF – Brad Sams
10. Discussion and Possible Action Regarding Additional Illinois Meter Invoices - Boomer Neece

11. Discussion and Possible Action Regarding Watermain Valve Replacement Quotes – Boomer Neece
12. Discussion and Possible Action Regarding Trash Pump for Vactor Truck – Boomer Neece
13. Discussion and Possible Action Regarding Water Rate Increase – Virginia Morrell
14. Discussion and Possible Action Regarding Deputy Clerk Promotion to Clerk and New Wage Rate – Beth Hayden
15. Discussion and Possible Action Regarding Clerk Final Pay – Beth Hayden
16. Discussion and Possible Action Regarding General Fund Finances – Matt Misner
17. 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