1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes
4. Bills and Claims for Board approval.
5. Recognition of those in the audience who have complaints, problems, requests for permits, etc.
6. Representation of various officials and Department Heads
7. Treasurer’s Report
8. Treasurer: To discuss and accept the Annual Treasurers Report
9. Treasurer: To discuss and accept the Audit for year end 2024.
10. Zoning Administrators Report Presented Accepted
11. Police Chiefs Report Presented Accepted
12. Volunteer Fire Administrator Report Presented Accepted
13. Street, Water and Sewer Superintendents Report

Presented Accepted

1. Presentation of Mayor’s request and action by the Board.
2. Add a person to the Part Time Street Panel
3. Add a person to the Part Time Dispatch Panel
4. Remove (2) two people from the Part Time Street Panel
5. Remove a Volunteer from the WCFD Panel
6. Upgrade and replace Radios for 1100-1101-1107 at the cost of $4,000.00.
7. Pro Fusion Fab : Compartment organizer and (2) two SEBA Bracket holders at a cost of $1,715.00 for 1101.
8. Discuss and possibly purchase auto download equipment from Motorola Solutions for officer, and in car video downloading at a cost of $1,560.00. WCPD
9. Discuss and act on sending Marcia Massey to Springfield on July 9, 10 and 11th for NIBRS training at the Illinois State Police Academy, there is no cost for tuition.
10. Presentation of Reports and request for action by standing committees of the Board.
11. Streets and Alleys:
12. Finance: Sullivan and Rice at State Bank of Whittington has been hacked.

Discuss and possibly take action on accepting Audit proposal from Rice and Sullivan for 2025, 2026 and 2027.

1. Utilities:
2. Discuss and approve the repair of a Lift Station Pump.
3. Ordinances and Resolutions:
4. Take action on Special Use Permit application
5. Discuss and address updating Zoning Code for Solar and Wind renewable per recent state requirements on residential, commercial and utilities size in and out of incorporate city limits as well as other fee schedules. Etc.
6. Buildings and Grounds
7. Update on the new WCPD
8. Banners
9. Payment to Johannes Construction in the amount of $141,477.82.
10. Executive Session of the Board: None
11. Adjournment: