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. Zoning Administrators Report Presented Accepted
9. Police Chiefs Report Presented Accepted
10. Volunteer Fire Administrator Report Presented Accepted
11. Street, Water and Sewer Superintendents Report

Presented Accepted

1. Presentation of Mayor’s request and action by the Board.
2. Remove a part time Volunteer Fireman from the panel at his request.
3. Appointment of Department Heads.
4. Accept the Resignation of Sharice Taylor from the Part Time Dispatch Panel.
5. Compensation for employees not affiliated with the Bargaining Agreement.
6. Requesting approval of the cost of $3,595.98 for Turn Out Coat and Pants for Kyler Smith
7. Discuss and possibly act on the West City Volunteer Fire Department doing a large Brush Burn for training for a controlled burn. Teri Rice
8. Informational only – Russell Bright
9. Four (4) Firefighters just completed Module B on Sunday, May 5, 2024
10. Our Firefighters are training with Raymond and Kim Scott at Sesser Fire Department. The (2) two of them are IFSI Level 2 instructors and IFSI instructors and will come to Sesser, Il.
11. Discuss and possibly act on the purchase of officer worn body camera system from Motorola Solutions with a (5) five - year maintenance plan at a cost of $37,395.00 with an annual payment for maintenance and subscription of #2,965.00 in years 2, 3, 4 and 5. (2026,2027, 2028, 2029. Total cost is $49,255.00.
12. Discuss and possibly approve dispatch Computers and shared server at a cost of $28,439.91 from Novacom.
13. Discuss and possibly approve sending James Pritchard and Jeremy Henson to The Combative Summit on September 2, 21, 22 in D’lberville, Mississippi at a cost of $900.00 for (4) four nights accommodations.
14. Discuss and possibly act on sending Jon Graskewwicz to “The Lie Guy Interviewing and interrogation on May 20, 21, and 22nd , tuition is covered , lodging Is covered and some food is covered.
15. Presentation of Reports and request for action by standing committees of the Board.
16. Streets and Alleys:
17. Discuss and possibly approve the 2024 Street Asphalt Resurfacing project.
18. Finance:

Discuss and take action on Record retention.

1. Utilities:
2. Discuss and approve the repair of a Lift Station pump.
3. Discuss and possibly approve sending the Water Clerk and the Treasurer to the IRWA Administrative Conference in Effingham on July 11th and 12th, 2024.
4. Discuss and possibly approve a Water and Sewer Adjustment.
5. Ordinances and Resolutions:
6. Discuss and take action on the Cannabis use Ordinance
7. Discuss and take action on amending the Zoning Ordinance
8. Discuss and take action on Resolution for distribution of Police Retention and Recruitment funds.
9. Buildings and Grounds
10. Update on the new WCPD
11. Discuss and possibly act on change order for the new WCPD parking lot.
12. Discuss and act on the removal of Unsuitable Soils from the grounds of the new WCPD.
13. Executive Session of the Board:
14. Compensation for employees not affiliated with the Bargaining Agreement.
15. Adjournment: