1. Roll Call: R.H. D.W. L.S. J.Y. D.R. T.R. B.W.
2. Reading and approval of the Minutes
3. Bills and Claims for Board approval.
4. Recognition of those in the audience who have complaints, problems, requests for permits, etc.
5. Representation of various officials and Department Heads
6. Treasurer’s Report
7. Zoning Administrators Report Presented Accepted
8. Police Chiefs Report Presented Accepted
9. Volunteer Fire Administrator Report Presented Accepted
10. Street, Water and Sewer Superintendents Report

Presented Accepted

1. Presentation of Mayor’s request and action by the Board
2. Discuss and possibly act on Holly Raider wanting to open a business in the Village of west City.
3. Discuss and possible act on payment to MacQueen Emergency not to exceed $11,000.00.
4. Discuss and possibly change the Ordinance on Cannabis
5. Discuss and possibly act on a Resolution to oppose the 1% Grocery Tax elimination.
6. Discuss and possibly act on removing a Volunteer Fireman from the Volunteer Fireman’s Panel.
7. Discuss and possibly approve repairs to Fire Truck 1102, not to exceed $1,000.00.
8. Discuss and possibly approve a Resolution to move appropriated police department funds from one - line item to another.
9. Discuss and possibly approve furniture for the new police department, including dispatch furniture, desks, shelving and chairs from Heartland Office Supply for a total costs of $20,988.60.
10. Discuss a future agreement with Motorola Solutions for the purchase of body worn cameras, server and software as required by state mandate for use by 1/1/22025.
11. Approve a grant agreement with Illinois Law Enforcement Training and Standards Board.
12. Presentation of Reports and request for action by standing committees of the Board.
13. Streets and Alleys: None
14. Finance: None
15. Ordinances and Resolutions:
16. Review and approve a Resolution for a pay increase for Part-Time Police Panel Members.
17. Review and approve Ordinance modifying authorizations for village purchases.
18. Review and approve Resolution authorizing transfer of appropriation funds within the department.
19. Buildings and Grounds
20. Update on the new WCPD
21. Discuss and possibly act on pay request for the new WCPD in the amount of $88,157.60.
22. Discuss and possible approve a new Flag Pole for the new WCPD.
23. Executive Session of the Board: None
24. Adjournment: