

## VILLAGE BOARD MEETING AGENDA

December 29, 2025

1. Mayor to open Village meeting with Pledge of Allegiance at 7:00 PM.
2. Motion to move Funds:
  - a. Unallocated Insurance A1910.4 **\$7,279.17** to Cemeteries Equipment A8810.2
  - b. Equipment A3410.2 **\$4,924.42**; Turnout Gear A3410.21 **\$6,690.03**; Gas, Light, Oil, Fuel A3410.41 **\$1,245.10**; Insurance A3410.43 **\$2,096.51**; Building Repair **\$7,240.79**; Medical Exams **\$1,192.00**; Truck Fund A3410.22 **\$756.80** to Expenses A4310.4
  - c. Streets Personnel A5110.1 **\$5,384.44** to Streets Expenses A5110.4
  - d. Snow Personnel A5141.1 **\$103.01** to Snow Expenses A5142.4
  - e. Snow Personnel A5141.1 **\$4,203.02** to Cemeteries Equipment A8810.2
  - f. Snow Equipment A5142.2 **\$3,857.06** to Snow Expenses A5142.4
  - g. Cemeteries Expenses A8810.4 **\$0.03** to Cemeteries Personnel A8810.1
  - h. State Retirement A9010.4 **\$2,000.00** to Health Insurance Buyout A9060.8
  - i. Sewer Clerk G8110.11 **\$68.92** to Sewer Personnel-Operator G8110.1
  - j. Sewer Assistant Clerk G8110.13 **\$519.77** to Sewer Personnel-P.T. Operator G8110.12
  - k. Sewer System Repair G882 **\$87.99**, Sewer Clerk G8110.11 **\$150.58**, Sewer Assistant Clerk G8110.13 **\$73.81**, Sewer Expenses G8110.4 **\$472.21**, Sewer Health Insurance G8110.8 **\$10.00**, Sewer Sanitary Expenses G8120.4 **\$705.31**, Sewer Equipment G8130.2 **\$215.66** to Sewer Expenses G8130.4.
    - l. Sewer Rents G100.2 **\$88.58** to Sewer Bonds Interest G9710.7
3. Motion to move Funds:
  - a. General Money Market A100.1 **\$20,000.00** to Sidewalk Repair Fund A5410.4
  - b. General Money Market A100.1 **\$10,000.00** to Park Improvements Fund A7140.41
4. Motion to encumber Funds:
  - a. A5110.4 **\$5,426** to A5110.4 (*Streets & Maintenance Expenses – Parking Lot Fence*)
  - b. A8810.4 **\$13,729.26** to A8810.4 (*Cemeteries Equipment – Lawnmower*).
  - c. F8340.4 to F8340.4 **\$28,075.00** (*Transmission & Distribution Expenses – Control Panel*)
5. Motion to start 2026 salaries and payroll rates the first full pay period in the new fiscal year.
6. Motion to approve Resolution #14-2025: Resolved, Whereas General, Water, and Sewer there are insufficient funds in some codes and charges in others, we move the following increases in appropriations be made in the following accounts; and the following appropriations be decreased in the following accounts; See attached report “2025 Budget vs. Actual for Accounts.”
7. Motion to close books
8. Audit Bills
9. Katherine Wahlers Request to Buy Back Two Cemetery Lots (Section No. E, Lot No. 88EH) for \$950.00.
10. Discussion: Health Insurance Policies
11. Motion to Award Engineering Services (Sewer RFQ: Sanitary Sewer Extension and Inflow & Infiltration (I&I) Study:
  - a. Delaware Engineering: 100/100
  - b. MJ Team: 95/100
  - c. Labella Associates: 90/100
12. Motion to declare Surplus: ***Century Pool & Spa Motor***, and to Advertise on Municibid
13. Any other business that may legally come before the Board
14. Adjournment