Village of Herscher

272 East Second Street Herscher, Illinois

REGULAR VILLAGE BOARD MEETING ~AGENDA~

Monday April 17, 2023 at 7:00 p.m.

APPROVAL OF MINUTES

- -April 3, 2023 Regular Meeting Minutes
- -April 3, 2023 Executive Minutes

STREETS

FINANCE

- -Two-page report
- -Approval of GASB levels for FY 23-24
- Designated Depositories

PARK

WATER/SEWER

- -Old Water Tower Removal
- -Maple Street Water Main Replacement Bids

ORDINANCE

-Ordinance #23-04 Annexation of Real Estate owned by the Village of Herscher

POLICE

OLD BUSINESS

-Accept Tractor Bid

NEW BUSINESS

- -Approval of salaries for FY 23-24
- -FY 22-23 Meeting Schedule
- -IMRF Agent
- -Cafeteria Plan Administrative Contact
- -Appointment of Public Works Supervisor

OPEN TO THE FLOOR

EXECUTIVE SESSION

- -Review last 6 months of Executive Minutes
- -Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Herscher
- -Probable Pending Litigations

ADJOURNMENT OF THE MEETING