Village of Herscher 272 East Second Street Herscher, Illinois REGULAR VILLAGE BOARD MEETING ~AGENDA~

Monday March 4, 2024 at 7:00 p.m.

APPROVAL OF MINUTES

-February 20, 2024 Regular Meeting Minutes

STREETS

-Truck purchase

FINANCE

-Two-page report

PARK

<u>WATER/SEWER</u> -N Elm Water Main and Storm Sewer Replacement Bid

ORDINANCE

POLICE

OLD BUSINESS -Landmark Dividend Site Marketing Agreement

<u>NEW BUSINESS</u> -Intergovernmental Agreement with Kankakee County

OPEN TO THE FLOOR

EXECUTIVE SESSION

-Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Herscher -Probable Pending Litigations

ADJOURNMENT OF THE MEETING