**VILLAGE OF SECOR**

**Village Board Meeting**

**AGENDA  
May 13, 2024 @7:00pm- Community Building**

**107 W Field St, Secor IL**

1. Call meeting to order/roll call
2. Approval of Minutes from April meeting
3. Public comment
4. Treasurer’s report
5. Approval of bills Old Business
6. Old Business
7. Adjorn Sie de Di and close out Fiscal year
8. Open new Fiscal year and appoint committee
9. Discuss and Vote to Proceed with tentative Annual Budget
   1. Special Public Meeting June 10, 2024 6:30 for public to comment on budget
   2. Update on arborist suggestions for LaFramboise tree issue
10. Water Maintenance Report – Darrin Sengpiel
    1. Water tower inspection?
11. Trustee/Committee Reports
    1. Louise Slayton- Purchasing Committee
    2. Brett Krug- Water Committee
    3. Don Breach- Streets & Alley/Police (legal) Committee
    4. Jerry Bagby- Employee Committee
    5. Tara Wilkey-Ordinance Committee
    6. Dee Dee Allen- Liquor/Public Use Committee
       1. Insurance changes (vote/discuss if needed)
12. President Report
13. New Business
14. **Executive Session discuss employee (Darrin/Colin) raises for upcoming year**
15. Discuss/vote tree issue on Secor Rd if needed
16. Adjorn Meeting