VILLAGE OF STONINGTON Stonington Village Hall Regular Board Meeting Monday, March 4, 2024 – 7:00 p.m.

AGENDA

- 1. Approval of Minutes for the February 5, 2024, Regular meeting
- 2. Approval of Minutes for the February 5, 2024, Committee meeting
- 3. Approval of Treasurer's Report
- 4. Approval of Gas Report
- 5. Approval of Water Report
- 6. Approval of Sewer Report
- 7. Approval of Police Report
- 8. Approval of Bills against the Village
- 9. Approval of Zoning Officer's Report
- 10. President's Report
 - a. Approve Mulvaney's Pub LLC liquor license
 - Discuss changing increasing the number of tavern licenses allowed in the Village (Chapter 3, Article 3. Intoxicating Liquors, Section 3.304 C) Restrictions on Licenses)
 - c. Discuss increase of water rates (Chapter 7. Water, Sections 7.106, 7.107, and 7.127 of the Municipal Code)
 - d. Discuss increase of sewer rates (Chapter 10, Article 9. Rates, Section 10.901 of the Municipal Code)
 - e. Discuss hiring outside employee/interview potential new hire
 - f. Discuss/approve new changes to employee policy regarding outside employee pay
 - g. Discuss hiring a full-time police officer

- h. Discuss purchase of new vehicle
- i. Discuss bids for new lawnmower
- j. Resolution 24-456 Approval of Resolution for Maintenance Under the Illinois Highway Code Mark Bingham
- k. Approval of Maintenance Engineering to be Performed by a Consulting Engineer Mark Bingham
- I. Mark Bingham, Bingham Professional Services, PLLC discuss water system improvements and possible action.
- 11. Public Comment
- 12. Village Engineer's Report
- 13. Superintendent's Report
- 14. Committee Reports
- 15. Village Clerk
- 16. Other business
- 17. Adjournment

The order of items on the agenda is subject to change as needed.