VILLAGE OF PALESTINE Board of Trustees Meeting Agenda July 3, 2025

→5:00 PM←

Pledge of Allegiance Roll Call Minutes from Previous Board Meeting Approval

Visitors:

NEW BUSINESS

- II.1: Resident Melvin Henry to Speak on his Sewer.
- II.2: Resident Denny Snow to Speak.
- II.3: <u>Discussion and Approval of Annual Appropriation.</u>
- II.4: Discussion and Approval of Passing the New Code Book (Ordinances).
- II.5: Discussion and Approval of Matteson Building Lease or Sale.
- II.6: <u>Discussion and Approval of an Ordinance Authorizing the Sale of Surplus Personal Property related to</u>
 the 2022 John Deere FC15R Flex Wing Rotary Cutter.
- III DPW Report: Luke McNair
- IV Police Report: Dan Cheadle
- V• Community Building: David
- **VI. COMMITTEE REPORTS:** Mayor is Ex-Officio Member of each committee.
- VI.1 • Finance Committee and Revolving Loan: Kerry Watson, Chairman, Staci Rachoy, Twilla Davis
- VI.2• Building Regulations, Permits, Maintenance, Street, Sidewalks and Alleys; Tim McDaniel, Chairman, Scott Campbell, Staci Rachoy
- VI.3 Employee Relations Committee; Mary Michael, Chairman, Kerry Watson, Rikki Callaway
- VI.4 FOIA Officers: Kerry Watson

Adjournment: _____

VI.6 • • Sewer and Lagoon: Twilla Davis, Chairman, Luke McNair, Scott Campbell

VII.1: Motion to Approve Payment of Monthly Bills: Made	by, Seconded by _	•
VII: Motion to go into Executive Session: Motion By	, Seconded By	, Time:
Executive Session: (5ILCS 120/2(C)(21)): Discussion of m Act for semi-annual review as mandated by Section 2.06	· · · · · · · · · · · · · · · · · · ·	osed under this
Executive Session: (5ILCS 120/2(C)(1)): The appointment		tion, discipline,
performance or dismissal of specific employee.		
Executive Session: (5ILCS 120/2(C)(11)): Litigation, when	n an action against, affecting	or on behalf of
the Government body.		
VIII: Motion to go back into General Session: Motion By _ Time:	, Seconded By	
VIV. Motion to Adjourn Meeting: Motion By	, Seconded By	Time of