1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA
4. VISITORS
5. APPROVE MINUTES
6. JANUARY 27, 2025 Regular Meeting
7. TREASURER
8. Report
9. Approve Bills over $1000
10. Increase Payment Limit of Invoices Up To $1500
11. Payment of Pre-approved Expenses
12. Contractual
13. Yearly
14. BUDGET OFFICER
15. Report
16. Schedule Budget Study Session
17. ZONING/PLANNING – No Report
18. ENGINEER
19. Report
20. Resolution for Maintenance for 2024 MFT Project
21. Additional Amount for Culverts
22. PUBLIC WORKS
23. Report
24. OLD BUSINESS
25. Ordinance Adopting Rules and Procedure for Public Comment at Meetings
26. 2025 Fireworks
27. Number of Payments to be made
28. Need to Continue Festival
29. Request for Car and Bike Show
30. IML Fireworks Liability Coverage
31. Illinois Public Works Mutual Aid Agreement and Resolution
32. Update on ACH for Payment of Water/Sewer Bills
33. NEW BUSINESS
34. Agreement with EJ Water for Payment of Expenses for Title Work and Easements for Wastewater Treatment Project
35. Community Center Rental Agreement
36. Charge to Renter for False Fire Alarm
37. False Alarm Payment to Harristown Fire Protection District
38. Cybersecurity and other Required training for Elected Officials and Employees
39. Comcast Security Edge Reports
40. Norton
41. Second Computer for Treasurer Required for Banking
42. COMMITTEES
43. PERSONNEL – No Report
44. PUBLIC WORKS – No Report
45. FINANCE - No Report
46. ORDINANCE
47. Complaints Received
	1. 143 Western Ave.
	2. 7975 W. Third St.
	3. 5462 W. Cantrall
	4. 5480 Union School Rd.
48. BUSINESS/ECONOMIC & COMMUNITY DEVELOPMENT
	1. Requests for Donations
		1. Sangamon Valley Youth League Baseball – Banner
		2. Class of 2025 – Bench for Haley Embry
		3. Ad for Sports Booster Calendar
		4. Sangamon Valley JFL
	2. Meeting with Congresswoman Budzinski
	3. Park Update
		1. Bids for Basketball & Pickleball Courts Painting and Striping
		2. Bids for Parking Lot Striping for Park and Village Office/Community Center
	4. Request for Road Agreement from Storage America
	5. SV Community Discussion Invitation
49. ATTORNEY
50. CLOSED SESSION
51. ADJOURN