

**AGENDA**

Village of East Alton Board of Trustees  
East Alton Municipal Building  
Committee Meeting May 1, 2023 5:00 PM (Discussion of Agenda Items)  
May 2, 2023 7:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE & PLEDGE**

**READING OF MINUTES** Approval

**SPECIAL COMMUNICATIONS**

**PETITIONS**

**RESIGNATIONS**

**APPOINTMENTS**

**RESOLUTIONS** No. 42 – 2022-2023 Appropriation Transfers

**REPORT OF OFFICERS** Clerk's – 2022-2023 Annual

**BILLS** Approval

**NEW BUSINESS** Approval of Consolidated Election Canvass (4/4/23)  
Ord. No. 1681 – Amending Appropriation Ordinance

**ADJOURN SINE DIE**

**OATH OF OFFICE** Allen Hale, Debbie Angleton & Stan Foiles

**CALL TO ORDER**

**ROLL CALL**

**RESIGNATIONS**

**APPOINTMENTS** Standing Committees/Order of Business  
Village Employees/Committees  
Randy Hopkins-POC Firefighter (Ef. 5/3/23)  
Andrew Mortland-Captain (Ef. 5/1/23)

**RESOLUTIONS** No. 1 – Authorized Depositories  
No. 2 – Treasurer Authorization  
No. 3 – Elected Officials IMRF Participation  
No. 4 – 2023-2024 MFT Program  
No. 5 – Civility Pledge

**NEW BUSINESS** Ord. No. 1682 - Salary Ordinance (lay over)

**CITIZENS**

**ADJOURNMENT**