

## MEETING AGENDA

Village of East Alton Board of Trustees  
East Alton Municipal Building  
Committee Meeting February 5, 2024 5:00 PM  
Board Meeting February 6, 2024 7:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE & PLEDGE

READING OF MINUTES

Approval

SPECIAL COMMUNICATIONS

PETITIONS

RESIGNATIONS

APPOINTMENTS

POC Firefighters: Luke Langreder & Luke Voss (Ef. 2/7)

RESOLUTIONS

**No. 29**-Amendment to the Riverbend Enterprise Zone Intergovernmental Agreement  
**No. 30**-Authorization to Use a Portion of the PEP Grant to Repay a Portion of the Madison County Parks & Recreation Grant Commission Low Interest Loan  
**No. 31**-Road Block WR Knights of Columbus (9/21)

REPORT OF OFFICERS

BILLS

Approval

REPORT OF STANDING COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

**Ord. No. 1700**-Amending East Alton's Ord. No. 1555 to Amend Territory of the Riverbend Enterprise Zone

CITIZENS

ADJOURNMENT