

## **MEETING AGENDA**

Village of East Alton Board of Trustees  
East Alton Municipal Building  
Committee Meeting March 4, 2024 5:00 PM  
Board Meeting March 5, 2024 7:00 PM

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE & PLEDGE**

**READING OF MINUTES**

Approval

**SPECIAL COMMUNICATIONS**

**PETITIONS**

**RESIGNATIONS**

Tyler Lafferty-Park & Rec Supt. (Ef.3/12/24)

**APPOINTMENTS**

**RESOLUTIONS**

No. 35 – Authorizing Agreement w/Moran Economic  
Development

**REPORT OF OFFICERS**

**BILLS**

Approval

**REPORT OF STANDING COMMITTEES**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Recognition for Save: Jennifer Brown, Gary Cranmer,  
Debbie Golenor, Jack McKinney & Donald Thompson.  
Survivor: John Wood.

**CITIZENS**

**ADJOURNMENT**