## **MEETING AGENDA**

Village of East Alton Board of Trustees
East Alton Municipal Building
Committee Meeting May 20, 2024 5:00 PM
Board Meeting May 21, 2024 7:00 PM

**CALL TO ORDER** 

**ROLL CALL** 

**MOMENT OF SILENCE & PLEDGE** 

READING OF MINUTES Approval

SPECIAL COMMUNICATIONS

**PETITIONS** 

**RESIGNATIONS** Coleen Schaller-EA Fire & Police Comm. (Ef. 5/10/24)

Andrew Batton-EA Building & Zoning Board of Appeals

(Ef. 5/22/24)

**APPOINTMENTS** Andrew Batton-EA Fire & Police Comm (Ef. 5/22/24)

Woodrow Peterson-EA Building & Zoning Board of

Appeals (Ef. 5/22/24)

Luke Langreder – Part-Time Firefighter (Ef. 5/22/24)

**RESOLUTIONS** No. 7 – Condemn & Demo 205 Victory Dr.

No. 8 – Condemn & Demo 154 Goulding Ave.

No. 9 - Property Purchases-Lakeside & Cooper Aves.

**REPORT OF OFFICERS** Fire, Police & Building & Zoning – April

**BILLS** Approval

**REPORT OF STANDING COMMITTEES** 

**UNFINISHED BUSINESS** Ord. No. 1703 – Cannabis (2<sup>nd</sup> Read & Passage)

Ord. No. 1704 – Towing Fee (2<sup>nd</sup> Read & Passage) Ord. No. 1705 – Camping (2<sup>nd</sup> Read & Passage)

NEW BUSINESS Magnum's Bar & Grill-Class A Liquor License (new owner)

Recognition – East Alton Middle School Track Team

**CITIZENS** 

**ADJOURNMENT**