

AGENDA

Village of East Alton Board of Trustees
East Alton Municipal Building
Committee Meeting May 6, 2024 5:00 PM (Discussion of Agenda Items)
May 7, 2024 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 – 2023-2024 Amended Budget

REPORT OF OFFICERS Clerk's – 2023-2024 Annual

BILLS Approval

NEW BUSINESS

ADJOURN SINE DIE

OATH OF OFFICE

CALL TO ORDER

ROLL CALL

RESIGNATIONS

APPOINTMENTS Standing Committees/Order of Business
Village Employees/Committees

RESOLUTIONS No. 1 – Authorized Depositories
No. 2 – Treasurer Authorization
No. 3 – Bid Award – Wastewater Effluent Building
No. 4 – Eastgate Redevelopment
No. 5 – MFT Road Improvement St. Louis Ave.
No. 6 – SMS Engineering Agreement St. Louis Ave.

NEW BUSINESS Ord. No. 1703 – Cannabis (1st Read & Lay Over)
Ord. No. 1704 – Towing Fee (1st Read & Lay Over)
Ord. No. 1705 – Camping (1st Read & Lay Over)
Kids to Parks Day Proclamation

CITIZENS

ADJOURNMENT