

MEETING AGENDA

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

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE & PLEDGE

READING OF MINUTES Approval

SPECIAL COMMUNICATIONS

PETITIONS

RESIGNATIONS Doug Booten Letter of Resignation effective 11/23/2024

APPOINTMENTS Appoint Neil McHatton to Water/Waste Water Department Superintendent effective 11/6/2024

Appoint Brendan Weishaupt to Water Department Assistant Superintendent effective 11/6/2024

RESOLUTIONS No. 26 – Authorizing the renaming of a drive honoring Jayden Ulrich
No. 27-Authorizing Acceptance of the proposal for East Alton Water Treatment Improvements
No. 28-Authorizing to apply for and accept the EPA Community Grant

REPORT OF OFFICERS

BILLS Approval

REPORT OF STANDING COMMITTEES

UNFINISHED BUSINESS **Ordinance No. 1710**-Amend Enterprise Zone (2nd Reading & Passage)

NEW BUSINESS **Ordinance No. 1711**-Amend Zoning TR-1 to SR-2 on Lakeside & Cooper (1st Reading & Lay Over)
Ordinance No. 1712-Amending Title 6 Chapter Abandoned Vehicles (1st Reading & Lay Over)

CITIZENS

ADJOURNMENT