

**MEETING AGENDA**

Village of East Alton Board of Trustees  
East Alton Municipal Building  
Committee Meeting December 2, 2024 5:00 PM  
Board Meeting December 3, 2024 7:00 PM

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE & PLEDGE**

**READING OF MINUTES** Approval

**SPECIAL COMMUNICATIONS**

**PETITIONS**

**RESIGNATIONS**

**APPOINTMENTS**

**RESOLUTIONS** No. 31 – Approving 2023-2024 Financial Audit

**REPORT OF OFFICERS** 2023-2024 Treasurer’s Report

**BILLS** Approval

**REPORT OF STANDING COMMITTEES**

**UNFINISHED BUSINESS** Ord 1713 – Tax Levy 24-25 (2<sup>nd</sup> Read & Passage)  
Ord 1714 – Abate Waterworks Bond (2<sup>nd</sup> Read & Passage)

**NEW BUSINESS**

**CITIZENS**

**ADJOURNMENT**