PUBLIC NOTICE

THE FOLLOWING MEETINGS OF THE ASHMORE BOARD OF TRUSTEES WILL BE HELD ON

TUESDAY, APRIL 22, 2025

AT THE ASHMORE MUNICIPAL OFFICE, LOCATED AT 10 W ASHMORE ST.

REGULAR MEETING - 6:00 PM

AGENDA

Call to Order

Pledge of Allegiance

Rollcall Attendance

Approval of Electronic Attendance via Audio/Visual Communication Services

Guests & Public Comments

- 1. Representative(s) of Milano & Grunloh Engineers
- 2. Representative(s) of Coles County Sheriff's Office
- 3. <u>Public Comment</u> This portion of the meeting is reserved for anyone wishing to address the Board. *

Reports

- 1. Clerk's Report
 - a. Approval of Board Minutes dated March 25, 2025
 - b. Approval of Personnel Committee Minutes dated April 10, 2025
- 2. Treasurer's Report
 - a. Approval of Accounts Payable & Payroll for April 2025
 - b. Transfer of funds
 - c. Place on file Treasurer's report for period ending March 31, 2025
- 3. Superintendent's Report
- 4. Committee Reports

Unfinished Actions, Approvals, & Claims

- 1. Ordinance #25-0325A, An Ordinance Amending the Administrative Committees of the Village of Ashmore Board of Trustees (placed on file at the March 25 regular meeting).
- 2. Review Closed Session Minutes

 May need to enter Executive Session to discuss ILCS 120 / 2(c)(21)
- 3. Other Unfinished Business

New Actions, Approvals, & Claims

- 1. Ordinance #25-0422A, An Appointment Ordinance
- 2. Resolution #25-0422A, A Resolution Authorizing the Purchase of Equipment
- 3. Resolution #25-0422B, A Resolution to Appoint a Trustee
- 4. Resolution #25-0422C, A Resolution to Appoint a Board Members to Standing Committees of the Village Board
- 5. Resolution #25-0422D, A Resolution for Motor Fuel Tax Funds and Projects
- 6. Swearing in of New Trustee
- 7. Other New Business

Adjournment - The Next Regular Meeting will be Tuesday, April 22, 2025 at 6:00 p.m.

* The Open Meetings Act allows the Board to pass rules concerning the manner of public comment, and our Board has adopted rules for that purpose. Copies of the rules may be found at the Clerk's office. We request that you sign up with the Clerk ahead of time and provide the Clerk with your name & address before speaking in order to assist us with the orderly conduct of the Public Comment portion of the meeting; however, neither signing up nor giving your name and address is a mandatory prerequisite for you to address the Board. Please limit presentation to 5 minutes and avoid repetitious comments. Public Comment may also be made or submitted remotely via email to clerk@ashmore.gov. Thank you.