

AGENDA
Versailles Village Council
May 22, 2024

Regular Meeting (7:00 p.m.)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from May 8, 2024 Regular Meeting
 - C. Approval of List of Expenditures for May 22, 2024
6. Public Discussion/Requests/Decisions: None scheduled
7. Old Business:
 - A. Third reading of Ordinance No. 24-15, an ordinance for the continuation of a one-half (1/2%) additional levy on income for a period of five years for street reconstruction and major repair purposes, consisting of storm drainage improvements, sanitary sewer improvements, waterline improvements, and street maintenance.
 - B. Third reading of Resolution No. 24-16, a resolution specifying a date of election for a continuation of an additional one-half percent (1/2%) levy on income for street reconstruction and major repair purposes for a period of five years commencing January 1, 2025 and directing the Board of Elections to conduct said election.
 - C. Third reading of Ordinance No. 24-19, an ordinance adopting amended policies and procedures for the billing and collection of payment for the provision of utilities services by the Village.
 - D. Third reading of Ordinance No. 24-20, an ordinance adopting amended policies and procedures for the provision of electric services by the Village.
 - E. Third reading of Ordinance No. 24-21, an ordinance adopting amended policies and procedures for the provision of refuse services by the Village.
 - F. Third reading of Resolution No. 24-22, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

- G. Second reading of Ordinance No. 24-24, an ordinance approving the participation in the EcoSmart Choice Program and providing for corresponding electric system rates and requirements.
8. New Business:
- A. First reading of Resolution No. 24-25, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

 - B. Consideration of a motion to authorize the Village Administrator to purchase a new 2022 New Holland Boomer 40 Utility Tractor from North Star Hardware & Implement Co. to replace the 2012 Massy Ferguson 1643 Tractor.
9. Executive Session:
- A. To consider the appointment of a public official

 - B. To consider the employment of a public employee

 - C. To consider the purchase of land for public purpose.
10. Administrative Reports:
- A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
11. Committee & Board Reports:
- A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety
 - C. Personnel & Policies (Mr. Griesdorn) – meeting May 22, 2024 at 6:30 p.m.
 - D. Planning Commission (Mr. Paulus)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board – meeting May 21, 2024 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Ms. Shaffer)
 - I. Facilities
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)
12. Announcements

13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

14. Adjournment