

AGENDA

Village of Murray Board of Trustees

December 10, 2024

7:00 pm

A current copy of the Open Meeting Act is posted on the bulletin board.

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Call Meeting to Order - Roll Call
2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on November 27, 2024, pursuant to Resolution 22-06.
3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.

OLD BUSINESS

4. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the November 12, 2024, regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Consider approval of amount over bid for hydrant meter, Core & Main, \$1,475.13, due to additional options needed
 - e. Accept resignation of Angel Woodard as a municipality member of the Planning Commission
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Acknowledge and declare Vacancy on Board of Trustees due to Trustee no longer residing within the municipal corporate limits, and direct Clerk to take appropriate action to comply with Ordinance 30.04 to provide public notice of vacancy (M)
8. Adjournment

NEW BUSINESS

9. Oath of Office: George Blessing

10. Elect Chairperson

11. Call meeting to order

12. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on November 27, 2024, pursuant to Resolution 22-06.

13 Appointment of Village Officials and Reorganization of the Village Board

a. Appointment of officers upon nomination by Chairperson (31.01(A) (M to approve)

- i. Village Attorney
- ii. Clerk/Treasurer
- iii. Village Engineer – JEO
- iv. Street Superintendent – JEO, Stephen A. Parr
- v. Animal Control Officer

b. Appointment of standing committees appointed by the Chairperson (no action by the Board pursuant to 30.05(A)):

- i. Water Commissioner
- ii. Sewer Commissioner
- iii. Street Commissioner
- iv. Park Commissioner
- v. Emergency Management Coordinator/Contact
- vi. Board of Health (3 members: Sheriff, Physician, Board Chairperson)

14. Consider approval of building permit application for Nathan Liby, 304 N Denise Ave, for a fence (M)

15. Dave and Linda Brouhard, present a request to add speed bumps to the 100 block of E Campbell Street.

16. Consider approval of speed bumps to the 100 block of E Campbell Street (M)

17. Adjournment