

AGENDA - REVISED
Village of Murray Board of Trustees
December 9, 2025
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 26, 2025, 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 December 1, 2025, Special Meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
5. Maintenance Report: A-Park; B-Water; C-Streets; D-Sewer
6. Planning Commission Report

NEW BUSINESS

7. Elect Chairperson
8. 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. Zoning Administrator
- iv. Village Engineer – JEO Consulting Group
- v. Street Superintendent – Eli Green, JEO Consulting Group
- vi. 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

9. Consider approval of quote for an ADA compliant swing, Pro Playgrounds, \$709.00 (M)

10. ORDINANCE NO. 699

a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 699, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN **FEES AND TAXES** CHARGED BY THE VILLAGE OF MURRAY FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO ADMINISTRATIVE, ZONING, PUBLIC RECORDS, LICENSING, UTILITIES, PERMITS, AND VIOLATIONS FOR THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 699, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN **FEES AND TAXES** CHARGED BY THE VILLAGE OF MURRAY FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO ADMINISTRATIVE, ZONING, PUBLIC RECORDS, LICENSING, UTILITIES, PERMITS, AND VIOLATIONS FOR THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

11. Adjournment