**VILLAGE OF HILLCREST**

REGULAR BOARD MEETING AGENDA

Wednesday, November 8, 2023 7:00pm

**Pledge of Allegiance Call to Order Roll Call Declaration of Quorum**

**Audit Report:** Presentation by Newkirk & Associates

**Approval of Minutes:** October 11, 2023, Regular Board Meeting

**Department Reports**

* **Finance-** Eileen Braski: Approval of Treasurer’s report, Approval of Bills
  + **Water**- Dan Potter
  + **Ordinances**- Jose Huerta
  + **Street & Grounds**- Joe Thompson
  + **Building Inspector**- Casper Manheim
  + **Health & Welfare**- Tim Ball
  + **Community Relations**- Pamela Pittman
  + **Village Attorney**- Paul Chadwick
  + **Administration**- Richard Rhoads

**Old Business**

Leaf River Communication: Contract Approval by roll call vote.

Fiscal Year 2024 Tax Levy: Discussion and Approval by roll call vote.

Baxter & Woodman**:** Kaitlin Wright- formal approval for use of the $166,704 ARPA funds for the Priority 1A Water Main project- by roll call vote.

**New Business**

**Public Comment**

**Executive Session:** A portion of this meeting may be closed to the Public, immediately as permitted by 5 ILCS 120/2(c)(1), to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Hillcrest, and as permitted by 5 ILCS 120/2(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is imminent, and as permitted by 5 ILCS 120/2(c)(21), to review and approve closed session minutes, and as permitted by 5 ILCS 120/2(c)(2), to discuss collective negotiating matters.

**Reconvene in Open Session**

Immediately following closed session, action may take place as a result of closed session discussion.

**Adjournment**