

# PUBLIC NOTICE

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

**TUESDAY, DECEMBER 17, 2024**

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. Representative(s) of Gilbert, Metzger, & Madigan, LLP; Financial Audit Report
4. Public Comment - 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 November 26, 2024
  - b. Approval of Personnel Committee Minutes dated December 10, 2024
  - c. Approval of Water Committee Minutes dated December 10, 2024
2. Treasurer's Report
  - a. Approval of Accounts Payable & Payroll for December 2024
  - b. Transfer of funds
  - c. Place on file Treasurer's report for period ending November 30, 2024
3. Superintendent's Report
4. Committee Reports

### Unfinished Actions, Approvals, & Claims

1. Other Unfinished Business

### New Actions, Approvals, & Claims

1. Resolution #24-1217A, A Resolution Amending Employee Benefit Holidays.
2. Resolution #24-1217B, A Resolution Authorizing an Agreement with Maguire Iron, Inc for Water Tower Maintenance Services.
3. Other New Business

**Adjournment – The Next Regular Meeting will be Tuesday, January 28, 2024 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](mailto:clerk@ashmore.gov). Thank you.

The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda and the Board is not required to take any action or discuss the matter further. The Mayor and Board may affect further investigation in the matter or suggest the matter be brought forward for action on a subsequent agenda.