

VILLAGE OF EASTON
MONTHLY BOARD MEETING
MONDAY, APRIL 8, 2024
AT 6:00 P.M.

AGENDA

1. Roll Call
2. Easton Residents comments and/or suggestions
3. Minutes – vote – Joanna Mustered
4. Approve Bills – vote – Joanna Mustered
5. Street, Water and Sewer Dept. – Josh Walters
6. Animal/Mosquito Control – Don Mustered III
7. Police Report – Chief Robbins
8. Treasurer’s Report – vote – Judy Miller
9. Old Business
 - A. Discuss and/or vote on Water/Sewer Improvement Project
 - B. Discuss and/or vote on Burning Within the Village Limits
10. New Business
 - A. Discuss and/or vote on Water Ordinance Amendment
 - B. Discuss and/or vote on Purchase of Tool for the Water & Street Department
 - C. Discuss and/or vote on Wayne Dixon (Water Operator) Cancellation Notice
 - D. Discuss and/or vote on Adoption of an Ordinance Authorizing the Issuance of Combined Waterworks and Sewerage System Revenue Bonds of the Village of Easton, Mason County, Illinois.
 - E. Discuss and/or vote on Approve Notice of Award to Leander Construction
 - F. Discuss and/or vote on Approve Change Order No. 1 in the amount of a deduction of \$242,000
 - G. Discuss and/or vote on RCAP Water System GIS Proposal
11. Executive Session
12. Vote to adjourn

Respectfully Submitted,
Donald Mustered III, President

Posted 04-06-2024 3:12 p.m.
Next meeting set for May 6, 2024 at 6:00 p.m.
Only items on agenda will be discussed and/or voted on.