

VILLAGE OF EASTON
RESCHEDULED
MONTHLY BOARD MEETING
MONDAY, AUGUST 14, 2023
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 Willis
8. Treasurer’s Report – vote – Judy Miller
9. Old Business
 - A. Discuss and/or vote on Post Office Parking
 - B. Discuss and/or vote on Water/Sewer Improvement Project
10. New Business
 - A. Discuss and/or vote on Bank Account Signers Resolution
 - B. Discuss and/or vote on Adoption of AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BOND, SERIES A OF THE VILLAGE OF EASTON, MASON COUNTY, ILLINOIS AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.
 - C. Discuss and/or vote on O & M Manual Supplement
 - D. Discuss and/or vote on Water/Sewer Project Bond Ordinance
 - E. Discuss and/or vote on Exhibit K for Water/Sewer Project
 - F. Discuss and/or vote on Water/Sewer Project Interim Financing Waiver
 - G. Discuss and/or vote on Water Rate Increase
 - H. Discuss and/or vote on Designated Bank Parking
11. Easton Residents comments and/or suggestions
12. Executive Session
13. Vote to adjourn

Respectfully Submitted,
Donald Mustered III, President

Posted: 08-12-2023 9:31 a.m.
Next meeting set for September 11, 2023 at 6:00 p.m.

Only items on agenda will be discussed and/or voted on.