

## **MEETING AGENDA**

Village of East Alton Board of Trustees  
East Alton Municipal Building  
Committee Meeting November 20, 2023 5:00 PM  
Board Meeting November 21, 2023 7:00 PM

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE & PLEDGE**

**READING OF MINUTES** Approval

**SPECIAL COMMUNICATIONS**

**PETITIONS**

**RESIGNATIONS**

**APPOINTMENTS** Austin Sandberg-PT Firefighter (Ef. 11/22/23)

**RESOLUTIONS**  
No. 23-COPS Grant  
No. 24-Olin Property Tax Levy  
No. 25-Purchase of 406 Dry St  
No. 26-Bid Award Resurfacing Airline Drive

**REPORT OF OFFICERS** October - Fire, Police, Building & Zoning, Clerks  
2022-2023 Annual Treasurer's Report

**BILLS** Approval

**REPORT OF STANDING COMMITTEES**

**UNFINISHED BUSINESS**

**NEW BUSINESS** No. 1694-Energy Conservation Code Amendment  
No. 1695-IMLRMA Minimum/Maximum Agreement

**CITIZENS**

**ADJOURNMENT**