## Proposed Agenda Board of Trustees Meeting Village of Atkinson October 6, 2025 @ 7:00 pm

- I. Roll Call
- II. Approval of Prior Meeting's Minutes
- III. Citizens' Opportunity to Address the Village of Atkinson and Guest Presentations:

During public comment, public members may speak and give input for up to 5 minutes; the city council cannot debate or act.

- i. Cole McDaniel, Hometown Consultants
- ii. Atkinson Community Festival
- IV. Review Old Business
  - i. Action: White Chevy Tranny Quotes
  - ii. Rock Island Ave work
- V. Committee Chairman Reports
  - i. Finance/Properties
    - i. Action: Special Use 1) automobile service station
    - ii. Action: Special Use 2) Interstate Pylon Sign PIN: 09-34-451-009
    - iii. Kitchen Cooler
  - ii. Public Works
  - iii. Parks & Recreation
    - i. Vantage Drawing for Park
    - ii. Christmas Decorations
  - iv. Public Health/Safety
  - v. TIF
    - i. Action: Ordinance No. 833
    - ii. Action: Ordinance No. 834
    - iii. Action: TIF Reimbursement breakdown
    - iv. Action: Amend into \$30K payments for 503 N. State
- VI. Refuse & Recycling/Farm
  - i. Specifications for garbage bids
- VII. Bills
- VIII. Other Items
  - i. Software for Utility Billing
  - ii. Action: Software for Utility Billing
  - iii. Short Term Disability-Quote
  - iv. Action: Short-Term Disability
  - IX. Executive Session
    - i. Job Applications
    - ii. Scheduling
    - iii. ROE Contract
  - X. Final Action
    - i. Action: Hometown Contract
    - ii. Action: Job Applicants
    - iii. Action: ROE Contract
- XI. Adjournment