

- All in Attendance

- Rodger Scott - Manufactured Home + Garage
- Madison County has approved plan so far
 - Meets all Grantfork building Code
 - Very thorough • Permanent Dwelling to grow old in
 - Carla stated
 - Given Hearing Request Application

- Minutes

- Motion to Pass with approved changes
- Carla • Ron

- Finance

- Treasurers Report
- Motion to Pass 1. Carla 2. Katie
- All in favor - Approved
- Authorization to Pay the bills
- 1. Carla • 2. Wendy
- All in favor
- Brett answered questions about the bills
- Add auditors Report to January's Meeting

- Code Enforcement

- Relief Center

- Lucas - Carla
 - Shop with a Cop - December 13 Sam - Highland Walmart
- Give back to kids in the area.

- Email Lawyer about by passing hearing to without having a public hearing/zoning!
-

Inter governmental Agreement Police For Alhambra

- Yes - Ron, Wendy, Nancy, Katie, Sydney, Carla
- No - N/A
- Motion to Approve
 - Carla • Sydney
- Justin Applied For Grants through Farm bureaus
- Applied For Full House Foundation to get A.E.O.S For Police cars - They bought us 2 - Donation.
- Brought up looking for a grant for Side walks For Pocahontas - Due to more people walking

- Slow Vehicle
 - Doesn't cover Anyone else besides the owner
 - Justin will get with you.
 - Put on the Agenda For January so we can vote

- Nancy brought up Section of Illinois driving Code. about having sign posted of low Speed Vehicles

- Public Work

- Trash Pushed back by one day.
- Christmas Lights up on wednesday
- Automation on water Tower in progress
- Thad did Plowing
- Nancy asked about extra trash cans

why weren't up

- Nancy brought up Flags on Veterans day
- Sign at gazebo needs new bulb (1)
- Street signs in but not what's in visited

- Old Business

• Lagoon Road Agreement

- Get letter from attorney stating we don't have to
- Some rock & cold patch done over the years
- Katie asked about weather meetings were done or not. Nancy said they were not ~~on~~ since she has been on.
- The Schwarz in ~~2018~~ said in 2018 the road need replaced
- Katie Reppointed that the village is not responsible for the cost of the replacement.
- Lucas pointed out first that Phil landing said we are not responsible to help pay for the replacement cost of the road.
- Carla talked about adding up the years where nothing was done and put that towards the cost

→ Motion to Pay 21,825 dollars presented on the quotes in the last meeting, thus terminating the current agreement and making a new one.

• Carla, Ron

Yes - Carla, Ron, Katie, Lucas

No - Wendy, Nancy, Sidney

- Current Attorney Rept All 3 Parties
- We have used the road since 1984
- - Squatters Rights

Business Code

- Tabled Till January still being worked on

Christmas Party

- on Saturday
- Board Members drop off 2 Dozen
- 1pm - 3pm
- Arrive @ Noon

Cats

- Motion adjourn
 - Sydney Katic