

VILLAGE OF WYANET
TUESDAY
July 11, 2023
REGULAR MEETING
7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: HAND____ BLANFORD ____ JOHNSON ____ LAW ____ WOOD____

RECOGNITION OF VISITORS & GUESTS: Concerns should be discussed with the appropriate committee prior to addressing the council. If your concerns cannot be resolved through the committee you may bring the issue to the entire board. For these and any other issues outside the scope of the committee's listed below, you will be recognized by the chair and allowed 15 minutes maximum to voice your concerns or comments. Thank you.

CONSENT AGENDA – Action items

- A. Approval 6-13-2023 minutes
- B. Approval of Financial Information
 - a. June bills and payroll
 - b. June Treasurer's report
 - c. Inter-fund transfers

COMMITTEE REPORTS:

Ordinance-Ordinance & Board of Health –Blanford, Johnson
Water-Sewer & Finance – Johnson, Blanford
Building, Insurance & Public Safety –
Cemetery, Reforestation & Zoning –
Equipment, Parks & Historical – Law, Wood
Garbage, Streets & Sidewalks – Wood, Law
Personnel-License-Grants – President Hand

- First name on committee designated Chairperson

Updates on lead grant application.

OLD BUSINESS:

1. Rules for park rental (discussion/action)
2. Flag holders for Veteran graves (discussion/action)
3. Trustee appointment to fill vacancy (discussion/action)
- 4.

NEW BUSINESS:

Executive Session to consider the appointment of a person to fill a public office according to Section 2 (c) (7) of the Illinois Open Meetings Act (discussion/action)

MOTION TO ADJOURN