



26 North Sixth Street
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Dated: February 10, 2025

For the record, this meeting has been properly posted and noticed.

NOTICE IS HERBY GIVEN, that the Village Board meeting will be held at 6 p.m. on Tuesday, February 11, 2025 at the Village Hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on –

Roll Call
Pledge of Allegiance

Citizen Questions & Concerns –

Announcements –

Papers turned in for Spring Election – Village President (T.Roehrig) and Village Trustee (C.Collins) will be on the ballot; 2 Trustee positions are open with no one on the ballot. Write-ins and registered write-ins options are available.
Spring Primary Election on Tuesday, February 18, 2025
Spring Election on Tuesday, April 1, 2025

Minutes –

Previous Board meeting minutes to be approved and to be placed on file
Fire Department meeting minutes for acceptance and to be placed on file
First Responder meeting minutes for acceptance and to be placed on file

Treasurer's Reports-

Treasurer's Report for the Village of Hilbert
Treasurer's Report from the Fire Department
Treasurer's Report from the First Responders

Claims for the Village of Hilbert

Adjustment/Maintenance of 2025 Budget

Correspondences –

Reports –

Labor hours
Building Permits

Recycling/Rubbish – Monthly Report

Police Protection for the Village – Monthly Report

Village Meadows Subdivision –

Monthly update on lots sold/available
Subdivision Improvements/Phases

TID #2 –

Updates and discussion

Sludge Dewatering Project –

Update on project

Wastewater Treatment Facility –

Discussion and possible action regarding a computer replacement/upgrade at the facility

Fire Department –

Discussion and possible action regarding electrical work in the fire department - update
Discussion and possible action regarding the firefighters' convention
Discussion and possible action regarding updating the Fire Department's application for new members
Discussion and possible action regarding possible Ordinance update/change/addition

Health Board Committee –

Committee minutes presented for acceptance and to be placed on file
Discussion and possible action on the committee's recommendation to the Board regarding changing their by-laws to include changes regarding the hiring/firing process of firefighters

Application for operator licenses –

Discussion and possible action for operator's license
Discussion and possible action for a Class B License Transfer

Classes/Seminars/Schooling for employees –

Discussion and possible action regarding requests for schooling/training sessions

Water Department –

2025 Projects –

Thorn Creek Dr/Tanglewood Way Street Project –
Update on Project

Recycling Committee –

Committee minutes presented for acceptance and to be placed on file
Discussion and possible action to set the date for the Large Item Drop-Off Event for Saturday, May 3, 2025 from 7 a.m. – 10 a.m.
Discussion and possible action regarding the committee's recommendations on changes to the event flyer

Discussion and possible action regarding Resolution 2025-02 to Establish a Polling Place for the Feb. 18, 2025 Spring Primary Election
Discussion and possible action regarding accepting Martin Seckel as an election worker for the remainder of the term

Village Board Member Informational Report
Village Personnel Information Report
President's Report

NOTICE IS FURTHER GIVEN that the Board will convene into closed session. Specific exemption – Under S.19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion to convene into closed session

Roll Call Vote

NOTICE IS FURTHER GIVEN, that the Board will reconvene back into open session

Roll Call Vote

Discussion and possible action regarding closed session

Adjournment



Missy Kieso, Clerk Treasurer