



# VILLAGE OF WALNUT

EST. 1872



## REGULAR COUNCIL MEETING

**May 7, 2024**

**7:00 P.M.**

**Village Hall**

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Approval of Bills
6. Visitors/Public Comment
7. Reports & Communications from President & other Officers
  - a. President
    - a. Appoint Attorney (Discussion / Action)
    - b. Appoint Clerk (Discussion / Action)
    - c. Appoint Treasurer (Discussion / Action)
    - d. Application for Bureau County Communication Tower (Discussion / Action)
    - e. Reschedule of May 21<sup>st</sup> board meeting (Discussion / Action)
  - b. Police Department
  - c. Superintendent
  - d. Treasurer
  - e. Clerk
8. Committee Reports
  - a. Finance.....Middleton – Smith – Dye
  - b. Streets & Alleys.....Johnston – Stull – Middleton
  - c. Water & Sewer.....Stull – Smith – Arteberry
  - d. Garbage.....Dye – Stull – Middleton
  - e. Law & Order.....Stull – Johnston – Arteberry
  - f. Cemetery.....Smith – Arteberry – Dye
  - g. Local Improvements.....Smith – Johnston – Middleton
    - i. Review of Committee meeting
    - ii. Closed Session – Pending litigation 5 ILCS 120/2 (c)(4) action against, or on behalf of the particular body that has been filed and is pending in court or administrative tribunal, or when the public body finds that such an action is probable or imminent.
9. Old Business
10. Adjournment