EMPIRE VILLAGE COUNCIL REGULAR MEETING Empire Township Hall - 10088 W. Front Street January 23, 2024 @ 7 PM

<u>AGENDA</u>

- A. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. CHANGES OR ADDITIONS TO THE AGENDA
- D. ADOPTION OF THE AGENDA
- E. PUBLIC COMMENTS ON AGENDA ITEMS
- F. CONSENT AGENDA
 - 1) Approve minutes 12/14/2023 Regular Meeting
 - Approve December Bills totaling \$_____

G. REVIEW OF FINANCIAL STATEMENTS

- **H. COMMUNICATIONS**
- I. PRESENTATION Asset Mapping Group Recommendations (Bacon)
- J. DEPARTMENT HEAD REPORTS
- K. COUNCIL MEMBER / COMMITTEE REPORTS

L. OLD BUSINESS

- 1) Attorney Update to Council (Palmer)
- 2) Asset Mapping Task Force (Bacon)
- 3) Rules of Procedure Review (Palmer)
- 4) Consider TextMyGov Subscription (Bacon)
- 5) Discuss and Approve Capital Improvement Plan 2024-2029 (Bacon)

M. NEW BUSINESS

- 1) Committee Appointments (Palmer)
- N. PUBLIC COMMENT
- **O. COUNCIL MEMBER COMMENT**
- P. ADJOURNMENT